



DR. HANS PETER SCHÜTZINGER (*1960)

Speaker of the Board of Directors of Porsche Holding GmbH

Member since: 2016

Place of residence: Salzburg, Austria

Nationality: Austrian

Membership of statutory supervisory boards in Germany

Volkswagen Financial Services AG, Braunschweig¹

Comparable appointments in Germany and abroad

Porsche Hungaria Kereskedelmi Kft., Budapest¹

Volkswagen Finančné služby Slovensko s.r.o., Bratislava¹

Porsche Versicherungs AG, Salzburg¹

Porsche Bank AG, Salzburg¹

Din Bil Sverige AB, Stockholm¹

Gletscherbahnen Kaprun AG, Kaprun¹

Schmittenhöhebahn AG, Zell am See¹

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Dr. Hans Peter Schützinger has been a Member of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft since 2016.

Dr. Hans Peter Schützinger was born in Uttendorf, Austria, in 1960. He studied Business Administration at the University of Economics and Business in Vienna and obtained his doctorate in 1988. In 1989, he became Assistant to the Head of Finance, Accounting and Controlling at Porsche Konstruktionen KG and got promoted to Head of the Finance and Payments Divisions in 1991. He joined Porsche Holding GmbH in 1993 as Head of the Group Accounting Division. From 1995 to 2002, he served as Head of the Staff Unit for Accounting, Taxation and Participation. Subsequently, he became 2002 Managing Director of Financial Services and Finance. In 2008 he took over additional retail responsibility for brands from various manufacturers. Since 2017 he serves as CEO of Porsche Holding GmbH and is responsible for Wholesale and Financial Services. Dr. Hans Peter Schützinger holds various Managing Director positions and Supervisory Board seats at different independent corporations. Among other various roles, he is also Member of the Supervisory Board at Porsche Bank AG, Volkswagen Financial Services AG and Porsche Versicherungs AG.

Information on personal and business relationships with the enterprise, the company's governing bodies and any shareholders with a material interest in the company

- Dr. Hans Peter Schützinger is speaker of the Board of Directors of Porsche Holding GmbH, a 100% subsidiary of Volkswagen Aktiengesellschaft, which indirectly holds via Porsche Holding Stuttgart GmbH 75.0% of the ordinary shares less one ordinary share in Dr. Ing. h.c. F. Porsche Aktiengesellschaft.
- There are the following business relationships to the enterprise:
 - Purchase of motor vehicles, accessories and genuine parts
 - Maintenance of motor vehicles
 - Insurance of motor vehicles
 - Savings deposits
- There are no personal relationships with the enterprise and/or a governing body of the company.

¹ Group-external mandate.