



DR. WOLFGANG PORSCHE (*1943)

Chairman of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche Automobil Holding SE, Member of the Supervisory Board of Volkswagen Aktiengesellschaft and AUDI Aktiengesellschaft
Business administration graduate
Member since: 2009
Place of residence: Salzburg, Austria
Nationality: Austrian

Membership of statutory supervisory boards in Germany

Porsche Automobil Holding SE, Stuttgart (Chairman)^{1,2}
Volkswagen Aktiengesellschaft, Wolfsburg^{1,2}
AUDI Aktiengesellschaft, Ingolstadt¹

Comparable appointments in Germany and abroad

Porsche Holding Gesellschaft m.b.H., Salzburg¹
Familie Porsche AG Beteiligungsgesellschaft, Salzburg (Chairman)¹
Schmittenhöhebahn AG, Zell am See¹

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Dr. Wolfgang Porsche is Chairperson of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft. He has been a Member of the Supervisory Board since 2009.

Dr. Wolfgang Porsche was born in Stuttgart, Germany, in 1943. He studied Business Administration at the Vienna University of Economics and Business. In 1973 he obtained his doctorate. In the same year, he established his own business Jamoto, a general importer of Yamaha motorcycles in Austria. From 1976 until 1981, he served in several national and international roles at Daimler-Benz AG in Stuttgart. From 1985 onwards he held various Managing Director positions and Supervisory Board seats at different independent corporations. Among them he is Chairperson of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche Automobil Holding SE, Member of the Supervisory Board at Volkswagen Aktiengesellschaft and AUDI Aktiengesellschaft.

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. Wolfgang Porsche is Chairman of the Supervisory Board of Porsche Automobil Holding SE, Stuttgart, which directly holds 25.0% of the ordinary shares plus one ordinary share and therefore around 12.5% of the total share capital in Dr. Ing. h.c. F. Porsche Aktiengesellschaft. In addition, Dr. Wolfgang Porsche is a member of the Supervisory Board 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.
- On the basis of a consortium agreement concluded between the direct ordinary family shareholders of Porsche Automobil Holding SE, Dr. Wolfgang Porsche is one of the controlling shareholders of Porsche Automobil Holding SE together with the other family shareholders and the investment companies held directly or indirectly by them. Porsche Automobil Holding SE holds 53.35% of the ordinary shares in Volkswagen Aktiengesellschaft.
- Dr. Wolfgang Porsche is the managing director with sole power of representation of Familie Porsche Beteiligung GmbH, Grünwald, and the following affiliated companies which hold a direct or indirect interest in it:
 - Ferdinand Alexander Porsche GmbH, Grünwald, Germany;
 - Ferdinand Porsche Familien-Holding GmbH, Salzburg, Austria.
 - Familie WP Holding GmbH, Salzburg, Austria.
- In addition, Dr. Wolfgang Porsche is the managing director with joint power of representation of Porsche Gesellschaft mit beschränkter Haftung, Grünwald, and the following affiliated companies which hold a direct or indirect interest in it:
 - Porsche Gesellschaft m.b.H., Salzburg, Austria;
 - Porsche Piech Holding GmbH, Salzburg, Austria.
- Dr. Wolfgang Porsche is related to other members of the company's Supervisory Board as follows:
 - Cousin of Supervisory Board member Dr. Hans Michel Piëch
 - Uncle of Supervisory Board member Dr. Ferdinand Oliver Porsche
- There are different family relations to the managing directors of the shareholders with a direct and indirect material interest in Porsche Automobil Holding SE, Stuttgart.
- There are the following additional relationships to the enterprise:
 - Purchase of motor vehicles, accessories and genuine parts
 - Maintenance of motor vehicles
 - Leasing of motor vehicles
 - Insurance of motor vehicles

¹ Group-external mandate.

² Listed on the stock exchange.