



HANS DIETER PÖTSCH (*1951)

Chairman of the Executive Board of Porsche Automobil Holding SE
 Chairman of the Supervisory Board of Volkswagen Aktiengesellschaft
 Member since: 2010
 Place of residence: Wolfsburg
 Nationality: Austrian

Membership of statutory supervisory boards in Germany

AUDI Aktiengesellschaft, Ingolstadt¹
 Volkswagen Aktiengesellschaft, Wolfsburg (Chairman)^{1,2}
 Bertelsmann Management SE, Gütersloh¹
 Bertelsmann SE & Co. KGaA, Gütersloh¹
 TRATON SE, München (Chairman)^{1,2}
 Wolfsburg AG, Wolfsburg¹

Comparable appointments in Germany and abroad

Autostadt GmbH, Wolfsburg¹
 Porsche Austria Gesellschaft m.b.H., Salzburg (Chairman)¹
 Porsche Holding Gesellschaft m.b.H., Salzburg (Chairman)¹
 Porsche Retail GmbH, Salzburg (Vorsitz)¹
 VfL Wolfsburg-Fußball GmbH, Wolfsburg (Deputy Chairman)¹

CV

Hans Dieter Pötsch has been a Member of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft since 2010.

Hans Dieter Pötsch was born in Traun, Austria, in 1951. He studied Industrial Engineering at the Technical University of Darmstadt, Germany, from 1973 until 1979. After finishing his studies, he started in controlling at BMW AG in Munich, Germany, and subsequently took up the position of Head of Controlling at BMW AG in 1984, serving in this function until 1987. After that, he joined Trumpf GmbH & Co. KG as General Manager for Finance and Administration. He moved on to become Chairperson of the Executive Board of Traub AG from 1991 to 1995, Chairperson of the Executive Board of Dürr AG from 1995 to 2002 and Group Executive Board Member with responsibility for Finance & Controlling at Volkswagen Aktiengesellschaft from 2003 to 2015. Hans Dieter Pötsch is Chairperson of the Executive Board of Porsche Automobil Holding SE. Additionally, next to various other roles in Supervisory Boards, he is active as the Chairperson of the Supervisory Boards of Volkswagen Aktiengesellschaft and Traton SE as well as Member of the Supervisory Board of Bertelsmann SE & Co. KGaA.

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

- Hans Dieter Pötsch is Chairman of the Executive Board of Porsche Automobil Holding SE, 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, Hans Dieter Pötsch is Chairman 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.
- There are the following business relationships to the enterprise:
 - Purchase of motor vehicles, accessories and genuine parts
 - Maintenance of motor vehicles
 - Leasing of vehicles and car spaces
 - Renting of a property
- There are no personal relationships with the enterprise and/or a governing body of the company.

¹ Group-external mandate.

² Listed on the stock exchange.