

Dr. Ing. h.c. F. Porsche Aktiengesellschaft

Further information for ordinary shareholders

pursuant to section 125 of the German Stock Corporation Act (Aktiengesetz – AktG) in conjunction with article 4 and table 3 of the Annex of Commission Implementing Regulation (EU) 2018/1212 (“EU Implementing Regulation”)

Type of information		Description
A. Specification of the message		
1.	Unique identifier of the event	309997390c1ef111b553ac4c42474cb6
2.	Type of message	Invitation of the Annual General Meeting [Formal disclosure according to the EU Implementing Regulation: NEWM]
B. Specification of the issuer		
1.	ISIN	DE000PAG3561 (ordinary share)
2.	Name of issuer	Dr. Ing. h.c. F. Porsche Aktiengesellschaft
C. Specification of the general meeting		
1.	Date of the general meeting	23 June 2026 [Formal disclosure according to the EU Implementing Regulation: 20260623]
2.	Time of the general meeting	10:00 hrs (CEST) [Formal disclosure according to the EU Implementing Regulation: 08:00 UTC]
3.	Type of general meeting	Annual General Meeting in the form of a virtual General Meeting without the physical presence of shareholders or their proxies at the venue of the Annual General Meeting (except for the proxy agents designated by the Company) [Formal disclosure according to the EU Implementing Regulation: GMET]

4.	Location of the general meeting	<p>URL to the company's access-protected InvestorPortal to follow the entire Annual General Meeting with video and audio and to exercise shareholder rights (for all shareholders duly registered for the Annual General Meeting or their proxies):</p> <p>https://investorrelations.porsche.com/en/general-meeting-26/</p> <p>The venue of the Annual General Meeting within the meaning of the German Stock Corporation Act: Eisbach Studios, Grasbrunner Straße 20, 81677 Munich</p>
5.	Record date	<p>1 June 2026, 24:00 hrs (CEST)</p> <p>Pursuant to section 123 para. 4 sentence 2 of the German Stock Corporation Act, section 20 para. 2 sentence 4 of the Articles of Association, proof of shareholding must refer to the close of business on the 22nd day prior to the Annual General Meeting.</p> <p>[Formal disclosure according to the EU Implementing Regulation: 20260601, 22:00 UTC]</p>
6.	Uniform Resource Locator (URL)	<p>https://investorrelations.porsche.com/en/general-meeting-26/</p>
D. Participation* in the general meeting		
1.	Method of participation by shareholder	<p>Following of the entire virtual Annual General Meeting by means of electronic video and audio transmission (also by authorised third parties)</p> <p>Participating in the virtual Annual General Meeting by means of electronic communication (also by authorised third parties)</p> <p>Exercise of voting rights by casting postal votes electronically or by issuing proxy authorisation and voting instructions to the proxy agents designated by the Company (in each case also by authorised third parties)</p>

		[Formal disclosure according to the EU Implementing Regulation: VI, PX, EV]
2.	Issuer deadline for the notification of participation	<p>Registration to the Annual General Meeting until: 16 June 2026, 24:00 hrs (CEST) (receipt by the Company).</p> <p>Following of the virtual Annual General Meeting by means of electronic video and audio transmission (with the exception of the introductory statements by the Supervisory Board and the Executive Board), participating in the virtual Annual General Meeting by means of electronic communication and exercising voting rights by casting postal votes electronically or by issuing proxy authorisation and voting instructions to the proxy agents designated by the Company (in each case also by authorised third parties) require timely registration and proof of shareholding.</p> <p>[Formal disclosure according to the EU Implementing Regulation: 20260616, 22:00 UTC]</p>

<p>3.</p>	<p>Issuer deadline for voting</p>	<ul style="list-style-type: none"> <p>• <u>Exercise of voting rights by casting postal votes electronically (also by authorised third parties):</u> From when the InvestorPortal is operational up to the time defined by the chairperson of the meeting as part of the voting process [Formal disclosure according to the EU Implementing Regulation: 20260623]</p> <p>• <u>Issuing proxy authorisation and voting instructions to the proxy agents designated by the Company (also by authorised third parties):</u> Issuing proxy authorisation and voting instructions to the proxy agents designated by the Company may be exercised via the above mentioned method. Proxy authorisations and, if applicable, instructions must be issued in good time before the start of voting, so that the exercise of voting rights in the vote is still possible. [Formal disclosure according to the EU Implementing Regulation: 20260623]</p> <p>• <u>Authorising a third party:</u> Authorising a third party via intermediaries in ISO 20022 format (e.g. via SWIFT) is possible until 16 June 2026, 24:00 hrs (CEST) (receipt by the Company) [Formal disclosure according to the EU Implementing Regulation: 20260616, 22:00 UTC]</p> <p>Authorising a third party via the InvestorPortal is possible from when the InvestorPortal is operational. The proxy authorisation must be</p>
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		<p>issued in good time before the start of voting, so that the exercise of voting rights in the vote is still possible.</p> <p>[Formal disclosure according to the EU Implementing Regulation: 20260623]</p>
E. Agenda – Agenda Item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, and the combined management report, each for the financial year ended 31 December 2025 as well as the Supervisory Board's report on the 2025 financial year
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-26/
4.	Vote	None
5.	Alternative voting options	None
E. Agenda – Agenda Item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the appropriation of the balance sheet profit of the financial year 2025
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-26/
4.	Vote	Binding Vote [Formal disclosure according to the EU Implementing Regulation: BV]
5.	Alternative voting options	YES / NO / ABSTENTION [Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]

E. Agenda – Agenda Item 3		
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on the formal approval of the actions of the Executive Board members for the financial year 2025
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-26/
4.	Vote	Binding Vote [Formal disclosure according to the EU Implementing Regulation: BV]
5.	Alternative voting options	YES / NO / ABSTENTION [Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]
E. Agenda – Agenda Item 4		
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board members for the financial year 2025
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-26/
4.	Vote	Binding Vote [Formal disclosure according to the EU Implementing Regulation: BV]
5.	Alternative voting options	YES / NO / ABSTENTION [Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]

E. Agenda – Agenda Item 5		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Resolution on the appointment of the auditor and group auditor, the auditor for the review of interim consolidated financial statements and interim consolidated management reports as well as the auditor of the sustainability reporting
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-26/
4.	Vote	Binding Vote [Formal disclosure according to the EU Implementing Regulation: BV]
5.	Alternative voting options	YES / NO / ABSTENTION [Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]
E. Agenda – Agenda Item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the approval of the remuneration report
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-26/
4.	Vote	Advisory Vote [Formal disclosure according to the EU Implementing Regulation: AV]
5.	Alternative voting options	YES / NO / ABSTENTION [Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]

E. Agenda – Agenda Item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the approval of the amendment of an intercompany agreement entered into by Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche Financial Services GmbH
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-26/
4.	Vote	Binding Vote [Formal disclosure according to the EU Implementing Regulation: BV]
5.	Alternative voting options	YES / NO / ABSTENTION [Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]
E. Agenda – Agenda Item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Elections to the Supervisory Board – Mr Holger Peters
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-26/
4.	Vote	Binding Vote [Formal disclosure according to the EU Implementing Regulation: BV]
5.	Alternative voting options	YES / NO / ABSTENTION [Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]

E. Agenda – Agenda Item 9		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Resolution on the approval of a settlement agreement of Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Volkswagen Aktiengesellschaft and AUDI Aktiengesellschaft with D&O insurers of Volkswagen Aktiengesellschaft including obligations to not assert claims against current and former members of the Executive Board and the Supervisory Board and indemnification obligations
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-26/
4.	Vote	Binding Vote [Formal disclosure according to the EU Implementing Regulation: BV]
5.	Alternative voting options	YES / NO / ABSTENTION [Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]
E. Agenda – Agenda Item 10		
1.	Unique identifier of the agenda item	10
2.	Title of the agenda item	Resolution on the amendment of section 19 of the Articles of Association of the Company (Place and Convocation of the General Meeting)
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-26/
4.	Vote	Binding Vote [Formal disclosure according to the EU Implementing Regulation: BV]

5.	Alternative voting options	YES / NO / ABSTENTION [Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]
F. Specification of the deadlines regarding the exercise of other shareholders rights – motions for additions to the agenda		
1.	Object of deadline	Submission of motions for additions to the agenda
2.	Applicable issuer deadline	23 May 2026, 24:00 hrs (CEST) (receipt by the Company) [Formal disclosure according to the EU Implementing Regulation: 20260523, 22:00 UTC]
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter motions		
1.	Object of deadline	Submission of counter motions to resolutions proposed by the Executive Board and/or Supervisory Board on the agenda items
2.	Applicable issuer deadline	8 June 2026, 24:00 hrs (CEST) (receipt by the Company) [Formal disclosure according to the EU Implementing Regulation: 20260608, 22:00 UTC]
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals		
1.	Object of deadline	Submission of an election proposal for the election of Supervisory Board members or the auditor
2.	Applicable issuer deadline	8 June 2026, 24:00 hrs (CEST) (receipt by the Company) [Formal disclosure according to the EU Implementing Regulation: 20260608, 22:00 UTC]

**F. Specification of the deadlines regarding the exercise of other shareholders rights –
countermotions and election proposals in the Annual General Meeting**

1.	Object of deadline	Right to submit countermotions, election proposals and other motions during the Annual General Meeting by means of video communication (as part of the right to speak)
2.	Applicable issuer deadline	23 June 2026, from the opening of the Annual General Meeting until the closing of the general debate by the chairperson of the meeting [Formal disclosure according to the EU Implementing Regulation: 20260623]

F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of statements

1.	Object of deadline	Right to submit statements on agenda items by means of electronic communication
2.	Applicable issuer deadline	17 June 2026, 24:00 hrs (CEST) (receipt by the Company) [Formal disclosure according to the EU Implementing Regulation: 20260617, 22:00 UTC]

F. Specification of the deadlines regarding the exercise of other shareholders rights – right to speak

1.	Object of deadline	Right to speak by way of video communication
2.	Applicable issuer deadline	23 June 2026, from the opening of the Annual General Meeting until the closing of the general debate by the chairperson of the meeting [Formal disclosure according to the EU Implementing Regulation: 20260623]

F. Specification of the deadlines regarding the exercise of other shareholders rights - right to obtain information

1.	Object of deadline	Right to obtain information by means of video communication
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2.	Applicable issuer deadline	23 June 2026, from the opening of the Annual General Meeting until the closing of the general debate by the chairperson of the meeting [Formal disclosure according to the EU Implementing Regulation: 20260623]
F. Specification of the deadlines regarding the exercise of other shareholders rights – raising objections to resolutions passed by the Annual General Meeting		
1.	Object of deadline	Raising objections to resolutions passed by the Annual General Meeting by way of electronic communication
2.	Applicable issuer deadline	23 June 2026, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting [Formal disclosure according to the EU Implementing Regulation: 20260623]

* The term "participation" is used here solely within the meaning of the EU Implementing Regulation and is not identical to participation within the meaning of section 118 or section 118a of the German Stock Corporation Act.