



## **HOLGER PETERS (\*1968)**

Member of the Board responsible for Finance, IT, and Legal Affairs at Škoda Auto a.s.  
Member since 27 February 2026  
Place of residence: Vaihingen an der Enz  
Nationality: German

### **Membership of statutory supervisory boards in Germany**

None

### **Comparable appointments in Germany and abroad**

Europcar Mobility Group S.A., Paris<sup>1</sup>  
Green Mobility Holding S.A., Luxemburg<sup>1</sup>

### **CV**

Holger Peters has been a member of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft since 2026. Born in 1968 in Beckum, Holger Peters completed a banking apprenticeship and studied European Business Administration in Berlin and Cambridge (UK). He began his career at Dr. Ing. h.c. F. Porsche Aktiengesellschaft in 1996 as a specialist in subsidiary controlling. In 2000, he moved to London as Head of Finance of Porsche Retail Group Ltd., before returning to Dr. Ing. h.c. F. Porsche Aktiengesellschaft in Stuttgart in 2003 as Head of Subsidiary Controlling. At the end of 2009, Holger Peters was appointed Head of Controlling and Deputy to the Board Member responsible for Finance and IT. In subsequent years, he became an authorized signatory (Prokurist) of Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche Holding Stuttgart GmbH. In 2017, he joined Porsche Financial Services GmbH, where he initially served as Managing Director and, from August 2018, as Spokesman of the Management Board. In early 2022, Holger Peters assumed responsibility for the Europcar Transformation Office at Volkswagen Aktiengesellschaft and led the acquisition of Europcar Mobility Group S.A. From January 2022 to December 2023, he was a member of the Supervisory Board of Pfänder KG. Between February and May 2023, he served as an Authorized Representative of Volkswagen Bank GmbH. Currently, Holger Peters is a Member of the Board responsible for Finance, IT, and Legal Affairs at Škoda Auto a.s. based in Mladá Boleslav. In addition, he is a member of the Supervisory Board of Green Mobility Holding S.A. and Europcar Mobility Group S.A., where he also chairs the Audit Committee.

### **Information on personal and business relationships with the enterprise, the Company's governing bodies and any shareholder with a material interest in the Company**

- Holger Peters is a member of the Board responsible for Finance, IT, and Legal Affairs at Škoda Auto a.s., 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 no personal relationships with the enterprise and/or a governing body of the Company.
- There are the following relationships to the enterprise:
  - Purchase of motor vehicles, accessories and genuine parts
  - Maintenance of motor vehicles
  - Use of financial and banking products

<sup>1</sup> Group-external mandate