

Dr. Ing. h.c. F. Porsche Aktiengesellschaft
Further information for preferred shareholders
pursuant to section 125 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	ae1f10a107edef11b53e00505696f23c
2.	Type of message	Invitation of the General Meeting [Formal disclosure according to the EU Implementing Regulation: NEWM]
B. Specification of the issuer		
1.	ISIN	DE000PAG9113 (preferred shares)
2.	Name of issuer	Dr. Ing. h.c. F. Porsche Aktiengesellschaft
C. Specification of the general meeting		
1.	Date of the general meeting	21 May 2025 [Formal disclosure according to the EU Implementing Regulation: 20250521]
2.	Time of the general meeting	10:00 hrs (CEST) [Formal disclosure according to the EU Implementing Regulation: 08:00 hrs 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-25/</p> <p>The venue of the General Meeting within the meaning of the German Stock Corporation Act: Filharmonie Filderstadt, Tübinger Straße 40, 70794 Filderstadt.</p>
5.	Record date	<p>29 April 2025</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: 20250429]</p>
6.	Uniform Resource Locator (URL)	<p>https://investorrelations.porsche.com/en/general-meeting-25/</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 authorising a third party)</p> <p>Participating in the virtual Annual General Meeting by means of electronic communication (also by authorising a third party) but no right to vote</p> <p>[Formal disclosure according to the EU Implementing Regulation: VI, PX]</p>

2.	Issuer deadline for the notification of participation	<p>Registration to the Annual General Meeting until: 14 May 2025, 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) and participating in the virtual Annual General Meeting by means of electronic communication (also by authorising a third party) require timely registration and proof of shareholding.</p> <p>[Formal disclosure according to the EU Implementing Regulation: 20250514, 22:00 hrs UTC]</p>
3.	Issuer deadline for voting	No voting rights from preferred shares
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, the combined management report, each for the financial year ended 31 December 2024 as well as the Supervisory Board's report on the 2024 financial year
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-25/
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 2024

3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-25/
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
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 2024
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-25/
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
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 2024
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-25/
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
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 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-25/

4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
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-25/
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
E. Agenda – Agenda Item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the approval of entering into domination agreements as well as profit and loss transfer agreements between Dr. Ing. h.c. F. Porsche Aktiengesellschaft and two subsidiaries
3.	Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-meeting-25/
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
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	20 April 2025, 24:00 hrs (CEST) (receipt by the Company) [Formal disclosure according to the EU Implementing Regulation: 20250420, 22:00 hrs UTC]

**F. Specification of the deadlines regarding the exercise of other shareholders rights –
countermotions**

1.	Object of deadline	Submission of countermotions to resolutions proposed by the Executive Board and/or Supervisory Board on the agenda items
2.	Applicable issuer deadline	6 May 2025, 24:00 hrs (CEST) (receipt by the Company) [Formal disclosure according to the EU Implementing Regulation: 20250506, 22:00 hrs 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	6 May 2025, 24:00 hrs (CEST) (receipt by the Company) [Formal disclosure according to the EU Implementing Regulation: 20250506, 22:00 hrs 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 General Meeting by means of video communication (as part of the right to speak)
2.	Applicable issuer deadline	21 May 2025, 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: 20250521]

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	15 May 2025, 24:00 hrs (CEST) (receipt by the Company) [Formal disclosure according to the EU Implementing Regulation: 20250515, 22:00 hrs 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	21 May 2025, 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: 20250521]
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
2.	Applicable issuer deadline	21 May 2025, 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: 20250521]
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	21 May 2025, 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: 20250521]

* 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.