

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

ISIN: DE000PAG9113 / German Securities Identification Code (WKN): PAG911 (preferred shares)
ISIN: DE000PAG3561 / WKN: PAG356 (ordinary shares)

INVITATION TO THE ANNUAL GENERAL MEETING 2025



We hereby invite our ordinary and preferred shareholders to the

Annual General Meeting of Dr. Ing. h.c. F. Porsche Aktiengesellschaft,

on Wednesday, 21 May 2025 at 10:00 hrs (CEST), which will be held in the form of a virtual General Meeting.

The virtual General Meeting will be broadcast live for the entire duration of the event for our shareholders and their proxies with video and audio via the InvestorPortal. The InvestorPortal is available on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-25/> (see section II.4.). Shareholders can exercise their rights via the InvestorPortal as described in detail in section II. of this invitation.

The venue for the General Meeting within the meaning of the German Stock Corporation Act (Aktiengesetz – AktG) is the FILharmonie Filderstadt, Tübinger Straße 40, 70794 Filderstadt. **Shareholders and their proxies (except for the proxy agents designated by the Company) cannot be physically present at the venue of the General Meeting.**

This document is a non-binding convenience translation of the German original. In case of any discrepancy between the English and German versions, the German version prevails.

ANNUAL GENERAL MEETING 2025

Information pursuant to section 125 of the German Stock Corporation Act in conjunction with Article 4 and Table 3 of the Annex of Commission Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	ae1f10a107edef11b53e00505696f23c
2. Type of message	Invitation to the General Meeting [Formal disclosure according to the EU Implementing Regulation: NEWM]
B. Specification of the issuer	
1. ISIN	DE000PAG9113 (preferred share) DE000PAG3561 (ordinary share)
2. Name of the 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 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	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): https://investorrelations.porsche.com/en/general-meeting-25/ The venue of the General Meeting within the meaning of the German Stock Corporation Act: FILharmonie Filderstadt, Tübinger Straße 40, 70794 Filderstadt.
5. Record date	29 April 2025, 24:00 hrs (CEST) 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. [Formal disclosure according to the EU Implementing Regulation: 20250429, 22:00 hrs UTC]
6. Uniform Resource Locator (URL)	https://investorrelations.porsche.com/en/general-meeting-25/

Additional information for the invitation to the General Meeting (blocks D to F of Table 3 of the Annex of Commission Implementing Regulation (EU) 2018/1212):

Information on the participation in the General Meeting (block D), the agenda (block E) and the specification of the deadlines regarding the exercise of other shareholder rights (block F) can be found on the following website:
<https://investorrelations.porsche.com/en/general-meeting-25/>.

I. AGENDA

1. 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

On 4 March 2025, the Supervisory Board approved the annual financial statements and consolidated financial statements prepared by the Executive Board. The annual financial statements have thus been adopted in accordance with section 172 of the German Stock Corporation Act. For this reason, a resolution of the General Meeting on this agenda item is not required by law and therefore not provided for in the agenda.

The documents referred to under this agenda item are available on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-25/> and will also be available during the Annual General Meeting.

2. Resolution on the appropriation of the balance sheet profit of the financial year 2024

The Executive Board and the Supervisory Board propose that the EUR 2,099,855,000.00 balance sheet profit of the financial year 2024 reported in the adopted annual financial statements of Dr. Ing. h.c. F. Porsche Aktiengesellschaft as of 31 December 2024 be appropriated as follows:

- a) a partial amount of EUR 1,047,650,000.00 to pay a dividend of EUR 2.30 per ordinary share carrying dividend rights, and
- b) a partial amount of EUR 1,052,205,000.00 to pay a dividend of EUR 2.31 per preferred share carrying dividend rights.

According to section 58 para. 4 sentence 2 of the German Stock Corporation Act, the claim for payment of the dividend will be due on the third business day following the resolution adopted by the General Meeting and therefore on 26 May 2025.

3. Resolution on the formal approval of the actions of the Executive Board members for the financial year 2024

The Executive Board and Supervisory Board propose that the acts of the Executive Board members who held office in the financial year 2024 be formally approved for this period.

4. Resolution on the formal approval of the actions of the Supervisory Board members for the financial year 2024

The Executive Board and Supervisory Board propose that the acts of the Supervisory Board members who held office in the financial year 2024 be formally approved for this period.

5. 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

Based on the recommendation of the Audit Committee, the Supervisory Board proposes that EY GmbH & Co. KG Wirtschaftsprüfungsgesellschaft, Stuttgart, be appointed

- a) as auditor and group auditor for the financial year 2025,
- b) as auditor to review the (condensed) interim consolidated financial statements and the interim management report regarding the first half of the financial year 2025 and
- c) as auditor of sustainability reporting for the 2025 financial year.

The appointment of the auditor of the sustainability reporting for the 2025 financial year provided for above under lit. c) is made as a precautionary measure in the event that the German legislator, in implementing Art. 37 of Directive 2006/43/EC of 17 May 2006 (Statutory Audit Directive) in the version of Directive (EU) 2022/2464 of 14 December 2022 (CSRD), should require an explicit appointment of the auditor for the sustainability reporting by the Annual General Meeting, i.e. the audit of the sustainability reporting should not be the responsibility of the auditor anyway under German implementation law.

The Audit Committee has stated that its recommendation is free from undue influence by third parties and that no clause restricting the choice within the meaning of Article 16 para. 6 of the EU Statutory Audit Regulation (Regulation (EU) No 537/2014 of the European Parliament and of the Council of 16 April 2014) was imposed on it.

6. Resolution on the approval of the remuneration report

According to section 162 of the German Stock Corporation Act, the Executive Board and the Supervisory Board have prepared a report on the remuneration granted and owed to the Executive Board and Supervisory Board members in the financial year 2024, which will be submitted to the General Meeting for approval in accordance with section 120a para. 4 of the German Stock Corporation Act.

The auditor reviewed the remuneration report in accordance with section 162 para. 3 of the German Stock Corporation Act to determine whether the remuneration report contains all disclosures required by law. The auditor also carried out a substantial audit going beyond the statutory requirements. The audit opinion regarding the remuneration report is attached to the remuneration report.

The remuneration report including the audit opinion is available on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-25/> and will also be available during the Annual General Meeting.

The Executive Board and Supervisory Board propose that the remuneration report for the financial year 2024 be approved.

7. 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

Dr. Ing. h.c. F. Porsche Aktiengesellschaft intends to enter into a domination agreement as well as a profit and loss transfer agreement each with Porsche 100. Vermögensverwaltung GmbH, Stuttgart, and with Porsche 101. Vermögensverwaltung GmbH, Stuttgart. Porsche 100. Vermögensverwaltung GmbH and Porsche 101. Vermögensverwaltung GmbH (hereinafter collectively „Subsidiaries“ or individually „Subsidiary“) are each direct wholly-owned subsidiaries of Dr. Ing. h.c. F. Porsche Aktiengesellschaft.

The two domination agreements each have the following essential content:

- The Subsidiary places its management under the control of Dr. Ing. h.c. F. Porsche Aktiengesellschaft referred to as the "parent company" in the domination agreement, which is therefore entitled to issue both general and individual instructions to the Managing Directors of the Subsidiary. The management and representation of the Subsidiary remain the responsibility of the Subsidiary's Managing Directors. The personal responsibility of the Managing Directors is not affected by entering into the domination agreement. The parent company will exercise its right to issue instructions only through the members of its Executive Board or through persons authorized by them to do so. Instructions must be issued in writing or by email. If instructions are issued verbally, they must be confirmed immediately in writing or by email.
- The Subsidiary is obliged to follow the instructions of the parent company. An instruction by the parent company to amend, maintain, extend or terminate the domination agreement is void.

- The parent company is obliged to assume losses in accordance with all provisions of section 302 of the German Stock Corporation Act as amended. The claim to loss assumption arises at the end of the respective balance sheet date of the Subsidiary and is due on this date.
- The parent company is entitled to inspect the books and other business documents of the Subsidiary at any time. The Managing Directors of the Subsidiary are also obliged to provide the parent company with all information requested by it at any time regarding all legal, business and organizational matters of the Subsidiary.
- The domination agreement requires the approval of the Annual General Meeting of the parent company and the approval of the shareholders' meeting of the Subsidiary in order to be effective. The domination agreement becomes effective upon its registration in the commercial register of the Subsidiary. Except for the right to issue instructions, the domination agreement applies retroactively for the entire financial year of the Subsidiary running at the time of registration of the domination agreement in the commercial register of the Subsidiary.
- The domination agreement is entered into for an indefinite period of time. The domination agreement can only be terminated by the end of the financial year of the Subsidiary with a notice period of three months.
- The right to extraordinary termination of the domination agreement for good cause remains unaffected. A good cause exists in particular in the event of (i) the sale or contribution of the shareholding in the Subsidiary by the parent company or (ii) the merger, split or liquidation of the parent company or the Subsidiary. The extraordinary termination can be made with immediate effect or with effect from the end of the Subsidiary's current financial year at the time of termination. Section 307 of the German Stock Corporation Act as amended applies accordingly.
- Notices of termination must be made in writing. The date of receipt of the termination notice by the other company is decisive for compliance with the deadline.
- If the domination agreement ends, the parent company is obliged to provide security to the creditors of the Subsidiary in accordance with the provisions of section 303 of the German Stock Corporation Act.
- The costs relating to entering into the domination agreement are borne by the Subsidiary.
- Verbal or written ancillary agreements do not exist. Amendments and additions to the domination agreement must be made in writing.
- Finally, the domination agreement contains a so-called severability clause.

The two profit and loss transfer agreements each have the following essential content:

- The Subsidiary undertakes to transfer its entire profit to Dr. Ing. h.c. F. Porsche Aktiengesellschaft, referred to as the "parent company" in the profit and loss transfer agreement, during the term of the agreement in accordance with all provisions of section 301 of the German Stock Corporation Act as amended.
- If and to the extent that this is permissible under commercial and tax law and economically justified on the basis of prudent business judgement, the Subsidiary may, with the approval of the parent company, transfer amounts from the net profit for the year to other revenue reserves (section 272 para. 3 of the German Commercial Code (*Handelsgesetzbuch - HGB*)). Other revenue reserves within the meaning of section 272 para. 3 of the German

Commercial Code formed during the term of the profit and loss transfer agreement must be released upon request by the parent company and used to compensate a loss or be transferred as profit if this is justified on the basis of reasonable commercial judgement.

- The parent company's claim to the transfer of profits arises at the end of the respective balance sheet date of the Subsidiary and is due on this date.
- The profit and loss of the Subsidiary must be determined in accordance with the provisions of commercial law.
- The parent company is obliged to assume losses in accordance with all provisions of section 302 of the German Stock Corporation Act as amended. The claim to loss assumption arises at the end of the respective balance sheet date of the Subsidiary and is due on this date.
- The parent company is entitled to inspect the books and other business documents of the Subsidiary at any time. The Managing Directors of the Subsidiary are also obliged to provide the parent company with all information requested by it at any time regarding all legal, business and organizational matters of the Subsidiary.
- The profit and loss transfer agreement requires the approval of the Annual General Meeting of the parent company as well as the approval of the shareholders' meeting of the Subsidiary in order to be effective. The profit and loss transfer agreement becomes effective upon its registration in the commercial register of the Subsidiary. The profit and loss transfer agreement applies retroactively as of the beginning of the financial year of the Subsidiary at the time of the registration of the profit and loss transfer agreement in the commercial register of the Subsidiary.
- The profit and loss transfer agreement is entered into for a fixed term until the end of the fifth full year (60 months) after becoming effective (minimum contractual period). The profit and loss transfer agreement can only be terminated by the end of the financial year of the Subsidiary with a notice period of three months, but at the earliest at the end of the minimum contractual period. If the profit and loss transfer agreement is not terminated by the end of the minimum contractual period, it is extended by one calendar year with the same notice period.
- The right to extraordinary termination of the profit and loss transfer agreement for good cause remains unaffected. A good cause exists in particular in the event of (i) the sale or contribution of the shareholding in the Subsidiary by the parent company or (ii) the merger, split or liquidation of the parent company or the Subsidiary. The extraordinary termination can be made with immediate effect or with effect from the end of the Subsidiary's current financial year at the time of termination. Section 307 of the German Stock Corporation Act as amended applies accordingly.
- Notices of termination must be made in writing. The date of receipt of the termination notice by the other company is decisive for compliance with the deadline.
- If the profit and loss transfer agreement ends, the parent company is obliged to provide security to the creditors of the Subsidiary in accordance with the provisions of section 303 of the German Stock Corporation Act.
- The costs relating to entering into the profit and loss transfer agreement are borne by the Subsidiary.
- Verbal or written ancillary agreements do not exist. Amendments and additions to the profit and loss transfer agreement must be made in writing.
- Finally, the profit and loss transfer agreement contains a so-called severability clause.

The conclusion of the respective domination agreements and the profit and loss transfer agreements is explained in detail from a legal and economic perspective in the joint written reports prepared by the Executive Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft and the Managing Directors of the respective Subsidiary in accordance with section 293a of the German Stock Corporation Act.

Dr. Ing. h.c. F. Porsche Aktiengesellschaft is the sole shareholder of the Subsidiaries. Therefore, Dr. Ing. h.c. F. Porsche Aktiengesellschaft is not required to grant any recurring compensation (*Ausgleich*) or settlement payment (*Abfindung*) in accordance with sections 304 and 305 of the German Stock Corporation Act. An audit of the agreements by a contract auditor is also not required for this reason (section 293b para. 1 of the German Stock Corporation Act).

The Executive Board and Supervisory Board propose to approve entering into

- a) a domination agreement between Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche 100. Vermögensverwaltung GmbH, Stuttgart,
- b) a profit and loss transfer agreement between Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche 100. Vermögensverwaltung GmbH, Stuttgart,
- c) a domination agreement between Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche 101. Vermögensverwaltung GmbH, Stuttgart, and
- d) a profit and loss transfer agreement between Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche 101. Vermögensverwaltung GmbH, Stuttgart.

The following documents are available on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-25/>:

- the draft of the domination agreement between Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche 100. Vermögensverwaltung GmbH,
- the draft of the profit and loss transfer agreement between Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche 100. Vermögensverwaltung GmbH,
- the draft of the domination agreement between Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche 101. Vermögensverwaltung GmbH,
- the draft of the profit and loss transfer agreement between Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche 101. Vermögensverwaltung GmbH,
- the annual financial statements of Dr. Ing. h.c. F. Porsche Aktiengesellschaft for the financial years 2022, 2023 and 2024,
- the annual and sustainability reports of Dr. Ing. h.c. F. Porsche Aktiengesellschaft (including the consolidated financial statements and combined management reports) for the financial years 2022, 2023 and 2024,
- the opening balance sheet of Porsche 100. Vermögensverwaltung GmbH established on 21 January 2025,
- the opening balance sheet of Porsche 101. Vermögensverwaltung GmbH established on 21 January 2025,

- the joint report of the Executive Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft and the Managing Directors of Porsche 100. Vermögensverwaltung GmbH on the domination agreement pursuant to section 293a of the German Stock Corporation Act,
- the joint report of the Executive Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft and the Managing Directors of Porsche 100. Vermögensverwaltung GmbH on the profit and loss transfer agreement pursuant to section 293a of the German Stock Corporation Act,
- the joint report of the Executive Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft and the Managing Directors of Porsche 101. Vermögensverwaltung GmbH on the domination agreement pursuant to section 293a of the German Stock Corporation Act, and
- the joint report of the Executive Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft and the Managing Directors of Porsche 101. Vermögensverwaltung GmbH on the profit and loss transfer agreement pursuant to section 293a of the German Stock Corporation Act.

II. FURTHER INFORMATION ON THE INVITATION TO THE ANNUAL GENERAL MEETING

1. Total number of shares and voting rights

The total number of shares of the Company at the time of convening the Annual General Meeting amounts to 911,000,000. Out of this number 455,500,000 shares are ordinary shares and 455,500,000 shares are preferred shares without voting rights. At the time of convening the General Meeting, the Company does not hold any treasury shares. Only ordinary shareholders are entitled to vote on the resolutions on agenda items 2 to 7 listed in section I. Consequently, the total number of voting rights amounts to 455,500,000.

2. Information on the organisation of the virtual Annual General Meeting

In accordance with section 22 para. 1 of the Company's Articles of Association, the Executive Board is authorised to provide for the General Meeting to be held without the physical presence of shareholders or their proxies at the venue of the General Meeting (virtual General Meeting). The Executive Board has made use of this authorisation and decided that the Annual General Meeting will be held as a virtual General Meeting in accordance with section 118a of the German Stock Corporation Act.

All members of the Executive Board and the Supervisory Board intend to attend the Annual General Meeting for the entire duration of the Annual General Meeting.

In deciding to hold this year's Annual General Meeting as a virtual Annual General Meeting again, the Executive Board took full account of the interests of the Company and its shareholders within the scope of its dutiful discretion. In its decision, the Executive Board took into account in particular the comprehensive design of shareholder rights, the items on the agenda, the goal of the broadest and most flexible participation of shareholders, the effort and costs for the Company and the shareholders, the very positive experience from the past and sustainability aspects.

At last year's virtual Annual General Meeting, the Company transferred the main advantages of an event with physical attendance to the digital format. Shareholders are given comprehensive rights to speak, ask questions and make motions via video communication, ensuring efficient and comprehensive communication with the management. In addition, the virtual Annual General Meeting enables national and international shareholders and their representatives to participate in the Annual General Meeting without the effort of travel to the Annual General Meeting and thus in an efficient and resource-saving manner. Last year's Annual General Meeting took place without any significant restrictions from a technical or organizational point of view.

Shareholders duly registered for the Annual General Meeting or their proxies will have the opportunity to connect electronically to the entire Annual General Meeting via the Investor-Portal on 21 May 2025 from 10:00 hrs (CEST) and to follow it live in video and audio under the conditions set out below ("Participation"). Shareholders or their proxies may exercise their voting rights by electronic postal vote or by issuing authorisations to act and instructions to the proxy agents designated by the Company. In addition, duly registered shareholders can submit statements by means of electronic communication before the meeting. During the meeting, shareholders who are connected electronically to the meeting have a right to speak at the meeting by means of video communication. As part of their right to speak by means of video communication, shareholders are also entitled to submit motions or election proposals and to request information from the Executive Board as well as raise objections to resolutions of the General Meeting for the record by means of electronic communication.

In view of the special nature of the virtual General Meeting, please pay particular attention to the following information on registration, exercise of voting rights and other shareholder rights.

3. Conditions for Participation at the General Meeting and the exercise of voting rights

Ordinary shareholders are entitled to participate in the General Meeting and exercise voting rights, preferred shareholders are entitled to participate in the General Meeting and – in the cases provided for by statutory law – also to exercise voting rights, if they register in due time ("Registration") and prove to the Company their entitlement to participate in the General Meeting and to exercise their voting rights ("Proof"). The Registration needs to be made in writing (section 126 of the German Civil Code (*Bürgerliches Gesetzbuch – BGB*) or in text form (section 126b of the German Civil Code) in the German or English language.

The Proof needs to be in text form (section 126b of the German Civil Code) in the German or English language and needs to refer to the close of business on the 22nd day before the General Meeting, i.e. **29 April 2025** (record date), **24:00 hrs (CEST)**. For this purpose, proof of shareholding by the ultimate intermediary in accordance with section 67c para. 3 of the German Stock Corporation Act (broken down by ordinary and/or preferred shares) is sufficient. With regard to shares not held in custody by an intermediary, proof of shareholding may also be issued by a German notary or a credit institution in either German or English language.

Registration and Proof must be received by the Company at the registration office shown below by mail or email no later than **14 May 2025, 24:00 hrs (CEST)**.

Registration office:

Dr. Ing. h.c. F. Porsche Aktiengesellschaft
c/o Computershare Operations Centre
80249 Munich
e-mail: anmeldestelle@computershare.de

In accordance with section 67c of the German Stock Corporation Act in conjunction with Implementing Regulation (EU) 2018/1212, the registration for the Annual General Meeting, proof of shareholding and the authorization of third parties may also be transmitted to the Company via intermediaries in ISO format 20022 (e.g. via SWIFT, CMDHDEMMXXX) until the above-mentioned deadline. Authorization via the SWIFT Relationship Management Application (RMA) is required to use SWIFT communications.

As a rule, the custodian banks or last intermediaries will perform the necessary registration and submit proof of shareholding on behalf of their clients. Therefore, shareholders are requested to contact their custodian banks as early as possible. Once their registrations with attached proof of shareholding have been received, shareholders entitled to participate will receive a confirmation of registration from the registration office on which the required access data for the InvestorPortal is printed.

4. InvestorPortal

For the purposes of participating in the virtual General Meeting and the exercise of shareholder rights, the Company will provide an internet-based, password-protected General Meeting system (InvestorPortal) on its website at <https://investorrelations.porsche.com/en/general-meeting-25/>. By using the access data printed on the confirmation of registration shareholders or their proxies can register on the InvestorPortal and exercise their shareholder rights in connection with the virtual General Meeting in accordance with the following information.

All the functions of the InvestorPortal can be used only with the access data printed on the confirmation of registration.

The InvestorPortal is expected to be operational on 30 April 2025.

5. Video and audio broadcast of the entire Annual General Meeting

The entire Annual General Meeting of the Company will be broadcast live in video and audio on the InvestorPortal on Wednesday, 21 May 2025, from 10:00 hrs (CEST) for duly registered shareholders or their proxies. Shareholders will receive the required access data together with their confirmation of registration.

The introductory statements of the Supervisory Board and the Executive Board can also be followed live by any interested member of the public on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-25/>.

The Company plans to publish on a voluntary basis the speech of the Chairman of the Executive Board on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-25/> ahead of the General Meeting, probably on 19 May 2025.

The introductory statements of the Supervisory Board and the Executive Board will be available as a recording on the Company's website after the close of the General Meeting.

6. Procedure for voting by electronic postal vote

Ordinary shareholders or their proxies may exercise their voting rights by means of electronic postal vote before and during the General Meeting. Only those ordinary shareholders or their proxies who are duly registered and have furnished proof of their shareholding, as described in section II.3., are eligible to exercise voting rights. Votes are cast electronically via the Company's InvestorPortal. Voting via the InvestorPortal is possible from the time it is operational until the time voting is closed by the chairperson of the meeting during the Annual General Meeting on 21 May 2025.

Votes that have already been cast can also be altered or cancelled at any time up to the close of voting determined by the chairperson of the meeting during the voting process.

7. Procedure for voting by proxy

a) Authorising a third party

Ordinary shareholders can also have their voting rights exercised by a proxy, e.g. an intermediary, a shareholders' association or any other person of their choice. Also, in this case, a duly registration and proof of shareholding, as described in section II.3., must be ensured.

Proxies, revocations of authorisations to act, and proof of authorisation to be provided to the Company must be issued in text form if neither a credit institution, a shareholders' association or another intermediary pursuant to section 135 of the German Stock Corporation Act nor any other person or institution of equal status pursuant to section 135 para. 8 of the German Stock Corporation Act is authorised to exercise voting rights.

Proxies can be issued via the InvestorPortal using the data contained in the confirmation of registration from the time the InvestorPortal is operational and also during the General Meeting.

Specific rules have to be observed when authorising credit institution, shareholders' associations, other intermediaries pursuant to section 135 of the German Stock Corporation Act or other persons or institutions of equal status pursuant to section 135 para. 8 of the German Stock Corporation Act, which must be inquired about with the person to be authorised. Authorised third parties cannot be physically present at the virtual General Meeting either and require the access data to the InvestorPortal to exercise the rights assigned to them.

For the authorization of a third party via intermediaries pursuant to section 67c of the German Stock Corporation Act, see above under "Conditions for Participation at the General Meeting and the exercise of voting rights" (section II.3.).

b) Authorising the proxy agents designated by the Company

Ordinary shareholders are being offered to authorise proxy agents who have been designated by the Company and who will be bound by instructions. In this case, too, duly registration and proof of shareholding, as described in section II.3., must be ensured. The proxy agents designated by the Company are obligated to vote as instructed; they cannot exercise the voting rights at their own discretion. Proxy authorisations and voting instructions to the proxy agents designated by the Company can also be issued via the Company's InvestorPortal.

Proxy authorisations and voting instructions must be issued to the proxy agents designated by the Company in text form (section 126b of the German Civil Code) and can be issued via the Company's InvestorPortal from when the InvestorPortal is operational up to the time defined by the chairperson of the meeting as part of the voting process. Up to this point in time, proxy authorisations and voting instructions issued can also be amended or revoked.

8. Shareholders' rights (motion for additions to the agenda, motions, election proposals, statements, right to speak and request information, objections)

a) Motions for additions to the agenda pursuant to section 122 para. 2 of the German Stock Corporation Act

Shareholders whose shares when taken together total the amount of one twentieth of the share capital or a proportionate interest of EUR 500,000 (corresponding to 500,000 shares) may request that items are added on the agenda and published in accordance with section 122 para. 2 in conjunction with para. 1 of the German Stock Corporation Act. Each new item must be submitted together with either a statement of the reasons for it or a proposed resolution.

The motion that agenda items be added must be received by the Company by **20 April 2025, 24:00 hrs (CEST)** exclusively at the following address:

Dr. Ing. h.c. F. Porsche Aktiengesellschaft
c/o Office Dr. Oliver Blume
Porscheplatz 1
70435 Stuttgart
or by e-mail to: agm@porsche.de

Motions for additions to the agenda must be submitted in German. If they are intended to be published in English, a translation must be enclosed.

Applicants have to prove that they have held the shares for at least 90 days before the date of receipt of their motion and that they will hold the shares until the Executive Board decides on their motion. It is referred to section 70 of the German Stock Corporation Act for the calculation of the period of share ownership.

Motions for additions to the agenda that are to be announced, will be published without undue delay in the German Federal Gazette (*Bundesanzeiger*) and disseminated throughout Europe.

Furthermore, motions for additions to the agenda are published on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-25/>.

b) Shareholders' motions and election proposal pursuant to sections 126 para. 1, 127, 130a para. 5 sentence 3, 118a para. 1 sentence 2 no. 3 of the German Stock Corporation Act

Countermotions against proposals of the Executive Board and/or the Supervisory Board regarding specific agenda items as well as election proposals must be submitted in accordance with sections 126 para. 1 and 127 of the German Stock Corporation Act by **6 May 2025, 24:00 hrs (CEST)** exclusively to the following address, together with proof that the person making such countermotion or proposal is a shareholder:

Dr. Ing. h.c. F. Porsche Aktiengesellschaft
c/o Büro Dr. Oliver Blume
Porscheplatz 1
70435 Stuttgart
or by e-mail to: agm@porsche.de

Counter motions and election proposals must be submitted in German. If they are intended to be published in English, a translation must be enclosed.

Counter motions and election proposals from shareholders that are to be made publicly available, will be published without undue delay, stating the name of the shareholder, on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-25/> in accordance with sections 126 para. 1 and 127 of the German Stock Corporation Act. Any other personal data will not be disclosed unless the applicant expressly requests the disclosure of such data.

Potential statements by the Executive and Supervisory Boards will also be published on the website referred to above.

Counter motions and election proposals that are to be made publicly available by the Company shall be deemed to have been submitted at the time they are made publicly available in accordance with section 126 para. 4 of the German Stock Corporation Act. If the shareholder who has submitted the motion or election proposal is not duly registered for the General Meeting, the respective motion or election proposal does not have to be dealt with at the General Meeting. The Company will ensure that shareholders who have duly registered for the General Meeting can exercise their right to vote on counter motions and election proposals to be made publicly available in advance as soon as the shareholder issuing the motion or submitting the election proposal has duly registered for the General Meeting.

Counter motions, election proposals and other motions can also be submitted during the General Meeting by means of video communication, i.e., as part of the right to speak (see section II.8.d)).

c) Right to submit statements pursuant to sections 118a para. 1 sentence 2 no. 6, 130a para. 1 to 4 of the German Stock Corporation Act

Shareholders who have duly registered for the General Meeting or their proxies have the right to submit statements on agenda items by means of electronic communication by no later than five days prior to the meeting; this period shall not include the day of receipt and the day of the General Meeting, i.e., statements must be received by **15 May 2025, 24:00 hrs (CEST)**. Statement must be submitted in text form (as PDF file) in German via the InvestorPortal and may be up to 10,000 characters in length (including spaces).

The Company will publish statements submitted in due time, stating the name of the shareholder or proxy submitting them, on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-25/> no later than four days prior to the meeting, i.e., by **16 May 2025, 24:00 hrs (CEST)**.

Statements will not be published if they are submitted late, contain more than 10,000 characters in length (including spaces), have a content that is libelous, unlawful or manifestly false or misleading or the shareholder submitting the statement indicates that he or she will neither participate in nor be represented at the General Meeting (sections 130a para. 3 sentence 4, 126 para. 2 sentence 1 no. 1, no. 3 or no. 6 of the German Stock Corporation Act).

Motions and election proposals, questions and objections to resolutions of the General Meeting contained in the statements submitted in text form will not be considered at the General Meeting; the submission of motions and election proposals (see section II.8.b)), the exercise of the right to obtain information (see section II.8.e)) and the raising of objections to resolutions of the General Meeting (see section II.8.f)) shall be possible only in the manner described separately in this invitation. In particular, the opportunity to submit statements does not constitute an opportunity to submit questions in advance in accordance with section 131 para. 1a of the German Stock Corporation Act.

d) Right to speak pursuant to sections 118a para. 1 sentence 2 no. 7, 130a para. 5 and para. 6 of the German Stock Corporation Act

Shareholders or their proxies who are connected electronically to the General Meeting have a right to speak at the meeting by way of video communication. Shareholders or their proxies can register on the InvestorPortal to address the General Meeting as of the beginning of the meeting. In particular, the right to speak also includes the right to submit motions and election proposals in accordance with section 118a para. 1 sentence 2 no. 3 of the German Stock Corporation Act and the right to request information in accordance with sections 118a para. 1 sentence 2 no. 4, 131 para. 1 of the German Stock Corporation Act.

Pursuant to sections 22 para. 4 and 23 para. 3 of the Company's Articles of Association, the chairperson of the meeting is particularly authorised to appropriately limit the time allowed for shareholders to ask questions and speak insofar as it is exercised in the virtual General Meeting. In particular, the chairperson of the meeting is authorised to set a reasonable time limit for the entire General Meeting, for individual agenda items or individual speeches or questions at the beginning of the General Meeting or during the meeting.

Shareholders or their proxies require an internet-capable device (PC, laptop, tablet or smart-phone) with a camera and microphone that can be accessed from the browser in order to exercise their right to speak.

The Company reserves the right to examine the functionality of video communication between shareholders and the Company at the meeting and prior to the verbal contribution and to reject the verbal contribution if the functionality of video communication is not ensured.

e) Right to obtain information pursuant to sections 118a para. 1 sentence 2 no. 4, 131 para. 1 of the German Stock Corporation Act

Pursuant to section 131 para. 1 of the German Stock Corporation Act, each shareholder who requests information on Company matters from the Executive Board at the General Meeting must be provided with such information to the extent that it is required for an adequate assessment of the relevant agenda item and there is no right to refuse the disclosure of such information. The Executive Board's obligation to provide information also applies to the Company's legal and business relations with any affiliate. Moreover, the obligation to provide information also extends to the situation of the Group and any companies included in the consolidated financial statements.

It is envisaged that the chairperson of the General Meeting will stipulate in accordance with section 131 para. 1f of the German Stock Corporation Act that all types of information rights pursuant to section 131 of the German Stock Corporation Act may only be exercised at the General Meeting by means of video communication, i.e. in the context of exercising the right to speak (see section II.8.d)).

f) Raising objections to resolutions passed by the General Meeting in accordance with section 118a para. 1 sentence 2 no. 8, 245 of the German Stock Corporation Act

Shareholders and their proxies who are connected electronically to the General Meeting may raise an objection to any resolution passed by the Annual General Meeting by way of electronic communication. Objections can be declared via the InvestorPortal throughout the General Meeting until it ends. The notary has authorised the Company to accept objections via the InvestorPortal and receives objections via the InvestorPortal.

The proxy agents designated by the Company cannot raise objections to resolutions of the General Meeting on the record of the notary public certifying the General Meeting.

9. Information pursuant to section 124a of the German Stock Corporation Act available on the Company's website

The content of the invitation to the General Meeting, the documents to be made available, motions submitted by shareholders and additional information in connection with the General Meeting (including on shareholder rights) are available on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-25/>.

The results of voting will also be available at the same Internet address after the Annual General Meeting.

10. Information on data protection for shareholders and proxies

Dr. Ing. h.c. F. Porsche Aktiengesellschaft acts as controller processing personal data in connection with the conduct of the General Meeting, particularly contact details and information on share ownership, to ensure the proper conduct of the meeting, to enable you to exercise your shareholder rights and to meet obligations under (stock-corporation) law. The purpose of this processing is to pursue legitimate interests and to meet statutory obligations. For further information on the processing of your data and your rights (right of access to, right to rectification of, right to restriction of the processing of, your data, right to object, right to erasure of, and rights regarding transfers of, your data and your right to lodge a complaint with a competent supervisory authority), see <https://investorrelations.porsche.com/en/general-meeting-25/>. If you have any questions, please contact at any time the data protection officer of Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Porscheplatz 1, 70435 Stuttgart, e-mail: datenschutz@porsche.de.

Stuttgart, April 2025

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

The Executive Board