

Supplement to the Declaration

of the Executive Board and the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft on the recommendations of the “Government Commission of the German Corporate Governance Code” pursuant to section 161 German Stock Corporation Act

The Executive Board and Supervisory Board declare the following:

1. The Executive Board and Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft (“**Company**”) declared by means of a Declaration of Conformity dated 15 December 2025 that they will comply with the recommendations of the “Government Commission of the German Corporate Governance Code” in the version dated 28 April 2022 (“**GCGC**”) published by the Federal Ministry of Justice in the official section of the Federal Gazette on 27 June 2022, with the exception of the following clauses:
 - a) **Recommendation C.2 (Age limit for Supervisory Board members)**
 - b) **Recommendation C.5 (Maximum number of Supervisory Board mandates)**
 - c) **Recommendation C.13 (Disclosure in election proposals)**
 - d) **Recommendations G.6 and G.10 sentence 2 (Remuneration of Executive Board)**
 - e) **Recommendation G.13 sentence 1 of the Code (Severance cap)**
2. On 7 May 2026, the Supervisory Board of the Company, in agreement with Mr. Sajjad Khan, decided to terminate the appointment of Mr. Sajjad Khan as a member of the Executive Board with effect as of midnight on 19 June 2026. According to the agreement reached with Mr. Khan, his service agreement will continue to run until the end of its regular term, i.e. until midnight on 31 October 2028, following the premature termination of his appointment. Although Mr. Khan will accordingly not receive a severance payment, he may possibly continue to receive his contractual remuneration for more than two years following his departure from the Executive Board.

This means the following:

Recommendation G.13 sentence 1 (Severance cap)

According to recommendation G.13 sentence 1, payments made to a member of the Executive Board due to early termination of his Board activity shall not exceed twice the annual remuneration (severance cap) and shall not constitute remuneration for more than the remaining term of the employment contract. It is not clear to the Executive Board and the Supervisory Board of the Company whether recommendation G.13 sentence 1 only refers to severance payments or also to payments made to a member who has left the Executive Board that result from a continuing service agreement. The remuneration that will continue to be paid until midnight on 31 October 2028 is the result of negotiations and exceeds overall twice the annual remuneration. As a precautionary measure, we therefore continue to declare a deviation from recommendation G.13 sentence 1.

Stuttgart, May 2026

Supervisory Board

Executive Board