



## Dr. Günther Horvath

First election in the Supervisory Board of the Volkswagen Aktiengesellschaft.

**Place of residence:**

Vienna, Austria

**Date of birth:**

July 28, 1952 in Salzburg, Austria (Nationality: Austrian)

**Education:**

Studies in Law at the University of Graz, Graz, Austria

Master studies of Comparative Law at the New York University, New York City, USA

**Professional career:**

1982 – 2017: Partner of the law firm Heller Löber Bahn & Partner, from 2000 operating under the name Freshfields Bruckhaus Deringer Rechtsanwälte PartG mbB, Vienna, Austria

1993 – 2014: Chairman of the Supervisory Board of Management Services Aktiengesellschaft, Salzburg, Austria

2011 – 2013: Member of the ICC International Court of Arbitration, Paris, France

2017 – 2022: President of the Vienna International Arbitral Center (VIAC), Vienna, Austria

**Current professional activity:**

Since 1981: Lawyer, Vienna, Austria

Since 2017: Managing Director of DREHBONSI GmbH, Salzburg, Austria

Since 2018: Owner and Managing Director of Dr. Günther J. Horvath Rechtsanwalt GmbH, Vienna, Austria

# Annex to Agenda Item 5

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

Porsche Automobil Holding SE, Stuttgart

**Appointments in Germany and abroad that are comparable with membership of a statutory supervisory board:**

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**Relationships with executive bodies of Volkswagen Aktiengesellschaft:**

Attorney of Dr. Wolfgang Porsche

Attorney for Dr. Ferdinand Oliver Porsche

Member of the Executive Board of various private family foundations, in particular Ferdinand Porsche Familien-Privatstiftung, Salzburg, Austria, a private foundation holding an indirect participation in Familie Porsche Beteiligung GmbH

**Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:**

Member of the Supervisory Board of Porsche Automobil Holding SE, Stuttgart, Germany. Porsche Automobil Holding SE with a voting share of 53.35% is the major shareholder of Volkswagen Aktiengesellschaft.

Member of the Executive Board of Ferdinand Porsche Familien-Privatstiftung, Salzburg, Austria, with joint power of representation.

**Relationships with the Volkswagen Group:**

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**Knowledge, skills and professional experience:**

Dr. Günter Horvath has extensive knowledge and experience in the automotive industry. In addition, he has special knowledge and experience in the areas of corporate governance, law and compliance and human resources.