



## Dr. rer. comm Wolfgang Porsche

Since April 24, 2008 member of the Supervisory Board of Volkswagen Aktiengesellschaft.

**Place of residence:**

Salzburg, Austria

**Date of birth:**

May 10, 1943 in Stuttgart, Germany (Nationality: Austrian)

**Education:**

Vocational training / journeyman's examination as a metalworker

Studies at the University of World Trade, Vienna, Austria, master's degree in Business Administration (Diplom-Kaufmann)

PhD in Commercial Sciences at the University of World Trade, Vienna, Austria

**Professional career:**

1973 – 2000: Independent General Importer of Yamaha motorbikes in Austria

1976 – 1981: Functions in various sales divisions in Germany and abroad of Daimler-Benz AG, Stuttgart, Germany

1985 – 2010: Managing Director of Porsche Gesellschaft mit beschränkter Haftung, Grünwald, Germany

1988 – 2011: Managing Partner of Porsche Holding Ges.m.b.H., Salzburg, Austria

2000 – 2015: Managing Director of Wolfgang Porsche GmbH, Stuttgart, Germany

**Current professional activity:**

Since 2002: Managing Director of Familie Porsche Beteiligung GmbH, Grünwald, Germany

Since 2007: Chairman of the Supervisory Board of Porsche Automobil Holding SE, Stuttgart, Germany

Since 2007: Chairman of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart, Germany

Since 2013: Managing Director of the Ferdinand Porsche Familien-Holding GmbH, Salzburg, Austria

Since 2014: Managing Director of the Porsche Gesellschaft mit beschränkter Haftung, Grünwald, Germany

Since 2014: Managing Director of Porsche Gesellschaft m.b.H., Salzburg, Austria

Since 2014: Managing Director of Porsche Piech Holding GmbH, Salzburg, Austria

Since 2015: Managing Director of Familie WP Holding GmbH, Salzburg, Austria

Since 2021: Managing Director of the Ferdinand Alexander Porsche GmbH, Grünwald, Germany

# Annex to Agenda Item 5

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

AUDI AG, Ingolstadt

Porsche Automobil Holding SE, Stuttgart (Chairman)

Dr. Ing. h.c. F. Porsche AG, Stuttgart (Chairman)

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

Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria (Chair)

Porsche Holding Gesellschaft m.b.H., Salzburg, Austria

Schmittenhöhebahn AG, Zell am See, Austria

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

Cousin of Dr. jur. Hans Michel Piëch a member of the Supervisory Board

Uncle of Dr. jur. Ferdinand Oliver Porsche a member of the Supervisory Board

Supervisory Board Member Dr. Günther Horvath provides legal advisory services for Dr. Wolfgang Porsche and is also a 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:**

Chairman of the Supervisory Board of Porsche Automobil Holding SE, Stuttgart, Germany, which holds 53.35% of ordinary shares in Volkswagen Aktiengesellschaft.

Together with the other family member shareholders and the investment companies directly or indirectly controlled by them, is a controlling shareholder of Porsche Automobil Holding SE on the basis of a consortium agreement concluded between the direct family member ordinary shareholders of Porsche Automobil Holding SE

Managing director with sole power of representation of Familie Porsche Beteiligung GmbH, Grünwald, Germany, and of the following investment companies holding direct or indirect participations in Familie Porsche Beteiligung GmbH:

- Ferdinand Alexander Porsche GmbH, Grünwald, Germany
- Ferdinand Porsche Familien-Holding GmbH, Salzburg, Austria

Managing director with joint power of representation of Porsche Gesellschaft mit beschränkter Haftung, Grünwald, Germany.

Family relationships of varying degrees exist with managing directors of the major shareholders who hold direct or indirect interest in Porsche Automobil Holding SE, Stuttgart, Germany.

# Annex to Agenda Item 5

## **Relationships with the Volkswagen Group:**

Purchase of vehicles, accessories and genuine parts

Maintenance of vehicles

Leases of vehicles

Insurance of vehicles

Craftsman's services

## **Knowledge, skills and professional experience:**

Dr. Wolfgang Porsche has specialist knowledge of the automotive industry thanks to his past and current roles. Furthermore, he has extensive knowledge and experience in the areas of sales and marketing, corporate governance and supervisory board activities in big companies, human resources as well as particular expertise in the North America market. Dr. Wolfgang Porsche is particularly experienced in interacting and working with government and authorities, industry associations, trade unions, the press, and universities.