

# Annex to Agenda Item 5

## Dr. Ferdinand Oliver Porsche



Since August 7, 2009 member of the Supervisory Board of Volkswagen Aktiengesellschaft

**Place of residence:**

Salzburg, Austria

**Date of birth:**

March 13, 1961 in Stuttgart (Nationality: Austrian)

**Education:**

Study of law at the University of Salzburg, Austria

PhD in Law

Studies of Business Administration at the University of Toronto, Canada

**Professional career:**

1994 – 2003 Managing Director of Porsche Design Management GmbH & Co. KG, Salzburg, Austria

**Current professional activity:**

Since 2002 Managing Director of Real Estate Holding GmbH, Salzburg, Austria

Since 2003 Member of the Board of Management of Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria

Since 2015 Managing Director of Neckar GmbH, Salzburg, Austria

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

Audi AG, Ingolstadt, Germany

Dr. Ing. h.c. F. Porsche AG, Stuttgart, Germany\*

Porsche Automobil Holding SE, Stuttgart, Germany\* +

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

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

Porsche Lifestyle GmbH & Co. KG, Ludwigsburg, Germany

\*Listed on the stock exchange

\*Appointment outside the Group

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

Nephew of Supervisory Board member Dr. Wolfgang Porsche

Nephew once removed of the Supervisory Board member Dr. Hans Michel Piëch

The Supervisory Board member Dr. Günther Horvath provides legal advisory services for Dr. Ferdinand Oliver 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:**

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

Together with other family member shareholders and the investment companies directly or indirectly controlled by them, he is a controlling shareholder of Porsche Automobil Holding SE, Stuttgart, Germany, 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
- ZH 1420 GmbH, Salzburg, Austria

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

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

Purchase of vehicles, accessories and genuine parts

Support and maintenance of private vehicles

Bank deposits

Craftsman's service

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

Dr. Ferdinand Oliver Porsche has specialist knowledge and experience of the automotive industry thanks to his role as a managing director and his years of work for the respective supervisory bodies. Furthermore, he has extensive knowledge and experience in the areas of vehicle sale/marketing, finance and accounting, management/supervision, law/compliance, and human resources. In addition, he is particularly experienced in interacting and working with industry associations.

Dr. Porsche's competencies are presented in the qualification matrix for the Supervisory Board in the Annual Report 2023 on page 52.