

# Annual General Meeting 2023 Porsche AG

## Frequently Asked Questions

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.

PORSCHE

# Q&A – Annual General Meeting 2023

## Organisation

### When and where does the Annual General Meeting take place?

The Annual General Meeting (AGM) of Porsche AG will be held as a presence event on **Wednesday, 28 June 2023, from 10:00 am (CEST) at the Porsche Arena**, Mercedesstraße 69, 70372 Stuttgart.

The Porsche Arena is **open from 8:00 am (CEST)**.

It is not possible to predict the end of the AGM, as this will depend on the course of the AGM and the number of questions asked at the AGM.

### Where can I find information about the Annual General Meeting?

The invitation to the AGM, the documents relating to the items on the agenda as well as further information in connection with the AGM (e.g. explanation of shareholder rights) are available on **<https://investorrelations.porsche.com/de/general-meeting-23/>**.



# Q&A – Annual General Meeting 2023

## Organisation

### How do I get to the Annual General Meeting in Stuttgart?

Each participating shareholder organizes arrival and departure on his own responsibility and at his own expense.

### **PUBLIC TRANSPORT:**

Porsche AG provides a free special tram line from the main station. It runs between Stuttgart main train station and NeckarPark (stadium). From 8:02 am to 10:22 am the special line runs every 10 minutes and from 10:33 am every 15 minutes. This also applies to the return journey. Please have your ticket ready for checks.

The ticket is not valid as a ticket for the use of other local public transport.

### **PASSENGER CARS:**

You have the possibility to use the reserved parking space P10 opposite the Porsche Arena free of charge. From the car parks you can walk to the main entrance of the assembly building and back. Special parking spaces are signposted for shareholders and guests with reduced mobility.

Please note the current signs and traffic control on site on the day of the AGM.

# Q&A – Annual General Meeting 2023

## Organisation

### **Will the meeting be broadcast on the Internet?**

The live broadcast of the opening of the AGM, the introductory statement of the Chairperson of the Supervisory Board and the speech of the Chairperson of the Executive Board will be available on the Company's website at

**<https://investorrelations.porsche.com/de/general-meeting-23/> on 28 June 2023, starting at 10:00 am (CEST).**

After the end of the AGM, the speeches will be available as a recording on the Company's website.

### **What documents are available on the day of the Annual General Meeting?**

Shareholders can view relevant documents at the entrance level at the info counter via the terminals provided.

# **Q&A – Annual General Meeting 2023**

## **Organisation**

### **Are drinks and food offered?**

A catering offer is available to shareholders with admission from 8:00 am (CEST). Drinks and meals are served in the Hanns-Martin-Schleyer-Halle. Food and drinks may not be taken from the Hanns-Martin-Schleyer-Halle.

### **What do I need to consider about my mobile phone?**

We would like to point this out and ask that cell phones in the assembly hall be set to silent and that no phone calls are made so that the meeting can be held undisturbed. During the entire AGM, video and audio recordings are not permitted in the assembly hall.

### **Will there be a vehicle presentation?**

In the Hanns-Martin-Schleyer-Halle and in the foyer of the Porsche Arena, Porsche AG is presenting a selection of its product range.

# Q&A – Annual General Meeting 2023

## Organisation

### **What must be considered during the security check?**

In the interest of all participants, personal and baggage checks will be carried out prior to admission to the event. The aim is to identify risky or unauthorised objects. If necessary, these will be taken and retained for the duration of the meeting. When leaving the meeting, the items can be picked up again.

Baggage may be carried with you up to the size of a laptop bag. Larger pieces of luggage or bulky items must be left at the baggage storage and must not be taken into the assembly area. Items such as food and drinks, weapons of any kind or glass containers are not allowed.

For a smooth operation in the entrance area, we kindly ask you not to bring the items listed with you to the event in advance. The list is illustrative and does not claim to be complete. The security forces reserve the right to make individual decisions.

# Q&A – Annual General Meeting 2023

## Participation

### How and where do I register as a shareholder for the Annual General Meeting?

Information about the AGM as well as the registration option can be obtained from your depository institution. There you can request an entrance ticket. Your depository institution usually takes care of the registration.

An alternative way to register is a special certificate issued by the custodian bank confirming your deposit at the record date. As a rule, a deposit statement is not sufficient. You would then have to submit this proof to the registration office.

Your registration must be received at the registration office no later than the end of **21 June 2023, 12:00 pm (CEST)**.

Upon receipt of the registration with attached proof of shareholding, the eligible shareholders will receive the ticket to attend the AGM by post. Please bring your ticket to the AGM as intact as possible. Please also note the information contained in the invitation to the AGM regarding the requirements for participation in the AGM.

# Q&A – Annual General Meeting 2023

## Participation

### **How do I behave as a shareholder if I have not received an invitation?**

The shares issued by Porsche AG are bearer shares. Therefore, we do not know the names of our shareholders. The notification of the invitation to the AGM is sent to the shareholders exclusively via the custodian banks. Therefore, we ask our shareholders to contact their custodian bank.

### **What do I do if I have not received a ticket(s) after registering for the Annual General Meeting in due time?**

Shareholders who have registered in due time but have not received a ticket(s) by the date of the AGM should contact the information desk in the entrance area on the day of the AGM. There, after proof of identity, the registration data will be checked and, if necessary, a replacement ticket will be issued, which entitles you to participate.



# Q&A – Annual General Meeting 2023

## Participation

### **Can I leave the Annual General Meeting temporarily?**

Shareholders may temporarily leave the AGM at any time. When leaving, they must report to the employees at the exit counters, as they are removed from presence. Return to the assembly area is only possible via the passenger and baggage control system in the entrance area. When returning to the assembly area, a presence access must be made again at the entrance counters.

# **Q&A – Annual General Meeting 2023**

## **Interventions and objections**

### **How and where can I register my speech during the Annual General Meeting?**

Statements may be made by the shareholders on presentation of the participation card at the request table. The request table is located on the right side of the wall of the assembly hall from the auditorium. Even if questions or proposals have already been announced in writing by a shareholder to the Supervisory Board of Porsche AG prior to the AGM, it is still necessary for the shareholder to present them orally at the AGM.

### **How can I declare an objection to decisions?**

Shareholders and their proxies have the option to declare objection to resolutions of the AGM at the meeting for the notary's record.

# Q&A – Annual General Meeting 2023

## Vote

### **Will the results of the vote be published?**

The voting results will be published on the Company's website at <https://investorrelations.porsche.com/de/general-meeting-23/> after the end of the AGM.