

**Dr. Ing. h.c. F. Porsche Aktiengesellschaft**  
**Further information for preferred shareholders**  
**pursuant to section 125 German Stock Corporation Act in conjunction with**  
**Article 4 and Table 3 of the Annex of Commission Implementing Regulation (EU) 2018/1212**  
**(„EU Implementing Regulation“)**

Type of information		Description
<b>A. Specification of the message</b>		
1.	Unique identifier of the event	e357b9cd10dded118145005056888925
2.	Type of message	Invitation of the general meeting  <b>[Formal disclosure according to the EU Implementing Regulation: NEWM]</b>
<b>B. Specification of the issuer</b>		
1.	ISIN	DE000PAG9113 (preferred shares)
2.	Name of issuer	Dr. Ing. h.c. F. Porsche Aktiengesellschaft
<b>C. Specification of the general meeting</b>		
1.	Date of the general meeting	28 June 2023  <b>[Formal disclosure according to the EU Implementing Regulation: 20230628]</b>
2.	Time of the general meeting	10.00 hrs (CEST)  <b>[Formal disclosure according to the EU Implementing Regulation: 08:00 hrs UTC]</b>
3.	Type of general meeting	Annual general meeting  <b>[Formal disclosure according to the EU Implementing Regulation: GMET]</b>
4.	Location of the general meeting	Porsche Arena, Mercedesstraße 69, 70372 Stuttgart  <b>[Formal disclosure according to the EU Implementing Regulation: Porsche Arena, Mercedesstraße 69, 70372 Stuttgart]</b>

Type of information		Description
5.	Record date	<p>6 June 2023, 24.00 hrs (CEST)</p> <p>Pursuant to section 123 para. 4 sentence 2 of the German Stock Corporation Act in conjunction with article 20 para. 2 sentence 4 of the Articles of Association, the proof of shareholding must reflect the shareholder structure at the beginning of 21<sup>st</sup> day prior to the general meeting, i.e., 7 June 2023, 0.00 hrs (CEST) (record date). However, pursuant to the EU Implementing Regulation the record date relating to the share ownership must be specified as at close of business and therefore is 6 June 2023.</p> <p><b>[Formal disclosure according to the EU Implementing Regulation: 20230606, 22:00 hrs UTC]</b></p>
6.	Uniform Resource Locator (URL)	<a href="https://investorrelations.porsche.com/en/general-meeting-23/">https://investorrelations.porsche.com/en/general-meeting-23/</a>
<b>D. Participation in the general meeting</b>		
1.	Method of participation by shareholder	<p>Participation in person</p> <p>Participation through proxy (authorising a third party) without voting right</p> <p><b>[Formal disclosure according to the EU Implementing Regulation: PH, PX]</b></p>
2.	Issuer deadline for the notification of participation	<p>Registration to the Annual General Meeting until: 21 June 2023, 24.00 hrs (CEST) (receipt by the Company). Participation in person and participation through proxy (authorising a third party) require timely registration.</p> <p><b>[Formal disclosure according to the EU Implementing Regulation: 20230621, 22:00 hrs UTC]</b></p>
3.	Issuer deadline for voting	No voting rights from preferred shares
<b>E. Agenda – Agenda Item 1</b>		
1.	Unique identifier of the agenda item	1

Type of information		Description
2.	Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report for the financial year ended 31 December 2022 as well as the Supervisory Board's report on the 2022 financial year
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-23/">https://investorrelations.porsche.com/en/general-meeting-23/</a>
4.	Vote	None
5.	Alternative voting options	None
<b>E. Agenda – Agenda Item 2</b>		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the appropriation of the balance sheet profit of the financial year 2022
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-23/">https://investorrelations.porsche.com/en/general-meeting-23/</a>
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
<b>E. Agenda – Agenda Item 3</b>		
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on the formal approval of the actions of the Executive Board members for the financial year 2022
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-23/">https://investorrelations.porsche.com/en/general-meeting-23/</a>
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
<b>E. Agenda – Agenda Item 4</b>		
1.	Unique identifier of the agenda item	4

Type of information		Description
2.	Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board members for the financial year 2022
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-23/">https://investorrelations.porsche.com/en/general-meeting-23/</a>
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
<b>E. Agenda – Agenda Item 5</b>		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Resolution on the appointment of the auditor and group auditor as well as the auditor for the review of interim consolidated financial statements and interim management reports
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-23/">https://investorrelations.porsche.com/en/general-meeting-23/</a>
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
<b>E. Agenda – Agenda Item 6</b>		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the approval of the remuneration system for Executive Board members
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-23/">https://investorrelations.porsche.com/en/general-meeting-23/</a>
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
<b>E. Agenda – Agenda Item 7</b>		
1.	Unique identifier of the agenda item	7

Type of information		Description
2.	Title of the agenda item	Resolution on the confirmation of remuneration and on the remuneration system for Supervisory Board members
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-23/">https://investorrelations.porsche.com/en/general-meeting-23/</a>
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
<b>E. Agenda – Agenda Item 8</b>		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the approval of the remuneration report
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-23/">https://investorrelations.porsche.com/en/general-meeting-23/</a>
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – motions for additions to the agenda</b>		
1.	Object of deadline	Submission of motions for additions to the agenda
2.	Applicable issuer deadline	28 May 2023, 24.00 hrs (CEST) (receipt by the Company)  [Formal disclosure according to the EU Implementing Regulation: 20230528, 22:00 hrs UTC]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions</b>		
1.	Object of deadline	Submission of counter-motions to resolutions proposed by the Executive Board and/or Supervisory Board on the agenda items

Type of information		Description
2.	Applicable issuer deadline	13 June 2023, 24.00 hrs (CEST) (receipt by the Company)  <b>[Formal disclosure according to the EU Implementing Regulation: 20230613, 22:00 hrs UTC]</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals</b>		
1.	Object of deadline	Submission of an election proposal for the election of Supervisory Board members or the auditor
2.	Applicable issuer deadline	13 June 2023, 24.00 hrs (CEST) (receipt by the Company)  <b>[Formal disclosure according to the EU Implementing Regulation: 20230613, 22:00 hrs UTC]</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - right to obtain information</b>		
1.	Object of deadline	Request for information on matters of the company, as far as they are necessary for the proper assessment of any subject of the agenda
2.	Applicable issuer deadline	28 June 2023, from the opening of the Annual General Meeting until the closing of the general debate by the chairman of the meeting  <b>[Formal disclosure according to the EU Implementing Regulation: 20230628]</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – raising objections to resolutions passed by the Annual General Meeting</b>		
1.	Object of deadline	Raising objections to resolutions passed by the Annual General Meeting

Type of information		Description
2.	Applicable issuer deadline	<p>28 June 2023, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting</p> <p><b>[Formal disclosure according to the EU Implementing Regulation: 20230628]</b></p>