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")

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

German Stock Corporation Act in conjunction wi article 20 para. 2 sentence 4 of the Articles Association, the proof of shareholding must reflect the shareholder structure at the beginning of 21st day print to the general meeting, i.e., 7 June 2023, 0.00 h (CEST) (record date). However, pursuant to the Ell Implementing Regulation the record date relating to the share ownership must be specified as at close business and therefore is 6 June 2023. [Formal disclosure according to the EU Implementing Regulation: 20230606, 22:00 hrs UTC] 6. Uniform Resource Locator (URL) https://investorrelations.porsche.com/en/generalmeeting_23/ D. Participation in the general meeting 1. Method of participation by shareholder Participation through proxy (authorising a third party) without voting right [Formal disclosure according to the EU Implementing Regulation: PH, PX] 2. Issuer deadline for the notification of participation of participation of participation of participation in person and participation through proxy (authorising a third party) require timely registration. [Formal disclosure according to the EU Implementing Regulation: 20230621, 22:00 hrs UTC] 3. Issuer deadline for voting No voting rights from preferred shares E. Agenda – Agenda Item 1	Type of information		Description
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Regulation: PH, PX] 2. Issuer deadline for the notification of participation 2. Issuer deadline for the notification of participation 2. Issuer deadline for the notification of participation 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. [Formal disclosure according to the EU Implementing Regulation: 20230621, 22:00 hrs UTC] 3. Issuer deadline for voting No voting rights from preferred shares E. Agenda – Agenda Item 1			without voting right
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E. Agenda – Agenda Item 1			Regulation: 20230621, 22:00 hrs UTC]
	3.	Issuer deadline for voting	No voting rights from preferred shares
I Unique identifies of the agende item	E. Aç	genda – Agenda Item 1	
1. Onlique luctivities of the agenua item 1	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	https://investorrelations.porsche.com/en/general- meeting-23/
4.	Vote	None
5.	Alternative voting options	None
E. Aç	genda – Agenda Item 2	
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	https://investorrelations.porsche.com/en/general- meeting-23/
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
E. Aç	E. Agenda – Agenda Item 3	
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	https://investorrelations.porsche.com/en/general- meeting-23/
4.	Vote	No voting rights from preferred shares
5.	Alternative voting options	No voting rights from preferred shares
E. Aç	jenda – Agenda Item 4	
1.	Unique identifier of the agenda item	4

tle of the agenda item niform Resource Locator (URL) of e materials	Resolution on the formal approval of the actions of the Supervisory Board members for the financial year 2022	
	Supervisory Board members for the financial year 2022	
e materials	https://investorrelations.porsche.com/en/general-	
the materials	meeting-23/	
te	No voting rights from preferred shares	
ternative voting options	No voting rights from preferred shares	
da – Agenda Item 5		
nique identifier of the agenda item	5	
tle 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	
Uniform Resource Locator (URL) of the materials	https://investorrelations.porsche.com/en/general-	
	meeting-23/	
te	No voting rights from preferred shares	
ternative voting options	No voting rights from preferred shares	
E. Agenda – Agenda Item 6		
nique identifier of the agenda item	6	
tle of the agenda item	Resolution on the approval of the remuneration system	
	for Executive Board members	
Uniform Resource Locator (URL) of	https://investorrelations.porsche.com/en/general-	
e materials	meeting-23/	
te	No voting rights from preferred shares	
ternative voting options	No voting rights from preferred shares	
da – Agenda Item 7		
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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	https://investorrelations.porsche.com/en/general- meeting-23/	
4.	Vote	No voting rights from preferred shares	
5.	Alternative voting options	No voting rights from preferred shares	
E. A	genda – Agenda Item 8		
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	https://investorrelations.porsche.com/en/general- meeting-23/	
4.	Vote	No voting rights from preferred shares	
5.	Alternative voting options	No voting rights from preferred shares	
	pecification of the deadlines regarding titions to the agenda	the exercise of other shareholders rights – motions for	
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]	
	pecification of the deadlines regarding to the second seco	the exercise of other shareholders rights – counter-	
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)
		[Formal disclosure according to the EU Implementing
		Regulation: 20230613, 22:00 hrs UTC]
_	pecification of the deadlines regarding osals	the exercise of other shareholders rights – election
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)
		[Formal disclosure according to the EU Implementing
		Regulation: 20230613, 22:00 hrs UTC]
F. Specification of the deadlines regarding the exercise of other shareholders rights - right to obtain information		
1.	Object of deadline	Request for information on matters of the company, as
		far as they are necessary for the proper assessment of
		far as they are necessary for the proper assessment of any subject of the agenda
2.	Applicable issuer deadline	
2.	Applicable issuer deadline	any subject of the agenda
2.	Applicable issuer deadline	any subject of the agenda 28 June 2023, from the opening of the Annual General
2.	Applicable issuer deadline	any subject of the agenda 28 June 2023, from the opening of the Annual General Meeting until the closing of the general debate by the
2.	Applicable issuer deadline	any subject of the agenda 28 June 2023, from the opening of the Annual General Meeting until the closing of the general debate by the chairman of the meeting
		any subject of the agenda 28 June 2023, from the opening of the Annual General Meeting until the closing of the general debate by the chairman of the meeting [Formal disclosure according to the EU Implementing
F. Sp		any subject of the agenda 28 June 2023, from the opening of the Annual General Meeting until the closing of the general debate by the chairman of the meeting [Formal disclosure according to the EU Implementing Regulation: 20230628] the exercise of other shareholders rights – raising
F. Sp	pecification of the deadlines regarding	any subject of the agenda 28 June 2023, from the opening of the Annual General Meeting until the closing of the general debate by the chairman of the meeting [Formal disclosure according to the EU Implementing Regulation: 20230628] the exercise of other shareholders rights – raising

Тур	e of information	Description
2.	Applicable issuer deadline	28 June 2023, from the opening of the Annual General
		Meeting until the closing of the Annual General Meetin
		by the chairman of the meeting
		[Formal disclosure according to the EU Implementing
		Regulation: 20230628]