



## Form for granting power of attorney to a third party

This form can only be taken into account if it can be clearly assigned to an already completed proper registration. This form **does not** replace the proper registration for the Annual General Meeting. If an assignment is not possible due to missing or improper registration or incomplete or illegible information on this form, the meeting-related rights cannot be exercised.

**Please note the information and explanations in the notice of the Annual General Meeting in the Federal Gazette, which can also be found on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-23>.**

For details on the handling of personal data and the rights under the EU General Data Protection Regulation (GDPR), please refer to the notice convening the Annual General Meeting.

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### Person of the declarant

Please fill in the following section completely and legibly. The required information on the person making the declaration can be found on your admission ticket, which will be sent to you after proper registration.

\_\_\_\_\_  
Surname or company name\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
First name\*

\_\_\_\_\_  
Admission ticket no.\*

\_\_\_\_\_  
Postcode / City\*

\*Mandatory fields (Please refer to the admission ticket to the Annual General Meeting, which will be sent to you after proper registration).

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### Granting power of attorney to a third party

If you wish to authorise a third party, you can use the following section of this form. Please send the completed form to the following address, observing the deadlines and postal delivery times stated in the notice of meeting:

**by mail: Dr. Ing. h.c. F. Porsche Aktiengesellschaft | c/o Computershare Operations Center | 80249 Munich | GERMANY**  
**or by e-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)**

#### Power of attorney to a third party

I/We hereby authorise

\_\_\_\_\_  
First name

\_\_\_\_\_  
Surname or company name

\_\_\_\_\_  
City

to represent me/us, disclosing my/our name(s), at the General Meeting referred to overleaf. The power of attorney includes the revocation of powers of attorney granted elsewhere and the exercise of meeting-related rights, including the granting of a sub-power of attorney.

\_\_\_\_\_  
Signature(s) or other conclusion of the declaration(s)  
according to section 126b German Civil Code (BGB)

#### Sub-power of attorney to a third party

I/We hereby authorise

\_\_\_\_\_  
First name

\_\_\_\_\_  
Surname or company name

\_\_\_\_\_  
City

to represent me/us, disclosing my/our name(s), at the General Meeting referred to overleaf. The power of attorney includes the revocation of powers of attorney granted elsewhere and the exercise of meeting-related rights, including the granting of a further sub-power of attorney.

\_\_\_\_\_  
Signature(s) or other conclusion of the declaration(s)  
according to section 126b German Civil Code (BGB)

Please expressly draw your authorised representative's attention to the explanations on data protection and the disclosure of personal data.