

Dr. Ing. h.c. F. Porsche Aktiengesellschaft

Stuttgart

**FAQs regarding the Annual
General Meeting 2024**



1 General

1.1 When and where will the Annual General Meeting 2024 be held?

The Annual General Meeting of Dr. Ing. h.c. F. Porsche Aktiengesellschaft will take place on **Friday, 7 June 2024, at 10:00 hrs (CEST)** as a virtual General Meeting. Shareholders and their proxies (except for the proxy agents designated by the Company) cannot be physically present at the venue of the General Meeting.

It is not possible to make any predictions about the end of the Annual General Meeting, as this depends on the course of the Annual General Meeting and the number of questions asked.

1.2 Where can I find information regarding the Annual General Meeting?

The content of the invitation to the General Meeting, documents regarding the agenda as well as additional information in connection with the General Meeting (including on shareholder rights) are available on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-24/>.

1.3 Will the Annual General Meeting be broadcast on the internet?

Shareholders duly registered for the Annual General Meeting or their proxies will have the opportunity to connect electronically to the entire Annual General Meeting via the InvestorPortal on **7 June 2024 from 10:00 hrs (CEST)** and to follow it live in video and audio at <https://investorrelations.porsche.com/en/general-meeting-24/>. Shareholders will receive the required access data with their confirmation of registration.

The introductory statement of the Supervisory Board and the report of the Executive Board will be available to the public and can be followed live on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-24/>.

After the close of the General Meeting, the introductory statement of the Supervisory Board and the report of the Executive Board will be available as a recording.

1.4 Which documents will be made available for the Annual General Meeting?

The content of the invitation to the General Meeting, the documents to be made available, motions submitted by shareholders and additional information in connection with the General Meeting (including on shareholder rights) are available on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-24/>.

1.5 In which language will the Annual General Meeting be held?

The Annual General Meeting will be held in German.

A translation of the Annual General Meeting into English and German sign language will be provided. We kindly ask you to announce any speeches in English in advance. If English-speaking shareholders do not have their own translator, we offer our shareholders the option of having speeches translated into German by our translators. Please understand that this is a voluntary offer by the company that can be revoked at any time. We cannot guarantee the availability and accuracy of the translation.

1.6 How can I contact the shareholder service?

You can reach our shareholder service from Monday to Friday, 9:00 am to 5:00 pm (CEST) and on the day of the Annual General Meeting from 9:00 am (CEST) until the end of the event by telephone on +49 89 30903-6330 or by e-mail at aktionaersportal@computershare.de.

1.7 Where can I find countermotions and election proposals?

Countermotions and election proposals from shareholders to be made accessible will be published immediately on the company's website at [↗ https://investorrelations.porsche.com/en/general-meeting-24/](https://investorrelations.porsche.com/en/general-meeting-24/), including the name of the shareholder in accordance with Sections 126 (1) and 127 AktG. Further personal data will not be published unless the applicant expressly requests the publication of the data.

1.8 How can I submit a statement?

↗ 3.8 Submit statements

1.9 Where are statements submitted by shareholders published?

The company will make statements submitted by shareholders in due time available on the Company's website at [↗ https://investorrelations.porsche.com/en/general-meeting-24/](https://investorrelations.porsche.com/en/general-meeting-24/) no later than four days before the meeting, i.e. by **2 June 2024, 24:00 hrs (CEST)**, stating the name of the submitting shareholder or proxy. Statements will not be made available if they are submitted belatedly, contain more than 10,000 characters (including spaces), have offensive, criminally relevant, obviously false or misleading content or the shareholder indicates that they will not attend the Annual General Meeting and will not be represented.

1.10 Will the voting results be published?

The voting results will be published on the company's website at [↗ https://investorrelations.porsche.com/en/general-meeting-24/](https://investorrelations.porsche.com/en/general-meeting-24/) after the end of the Annual General Meeting.

2 Registration for the virtual Annual General Meeting

2.1 When will I receive my access data for the InvestorPortal?

The registration confirmation for the Annual General Meeting with the access data for the InvestorPortal will be sent to shareholders by post starting on the record date, **16 May 2024, 24:00 hours (CEST)**. The actual mailing usually takes place on the same day as the incoming registration.

2.2 How can I register on the InvestorPortal?

Registration in the InvestorPortal is carried out using the personal access data sent to shareholders by post along with the registration confirmation.

2.3 What do I do if I have misplaced my access data?

Please contact our shareholder service. They will be happy to help you [↗ 1.6 How can I contact the shareholder service?](#) Please provide the shareholder service with your full name, your place of residence and, for example, a telephone number on which you can be contacted.

2.4 Who is permitted to attend the Annual General Meeting?

Ordinary shareholders are entitled to attend the General Meeting and exercise voting rights, preferred shareholders are entitled to attend the General Meeting and—in the cases provided for by statutory law—also to exercise voting rights, if they register in due time ("Registration") and prove to the Company their entitlement to attend the General Meeting and to exercise their voting rights ("Proof").

2.5 As a shareholder, how and where do I register for the Annual General Meeting?

The Registration needs to be made in writing (section 126 of the German Civil Code (Bürgerliches Gesetzbuch—BGB) or in text form (section 126b of the German Civil Code) in the German or English language. The Proof needs to be in text form (section 126b of the German Civil Code) in the German or English language and needs to refer to the close of business on the 22nd day before the General Meeting, i.e. **16 May 2024** (record date), **24:00 hrs (CEST)**. For this purpose, proof of shareholding by the ultimate intermediary in accordance with section 67c para. 3 of the German Stock Corporation Act (broken down by ordinary and/or preferred shares) is sufficient. With regard to shares not held in custody by an intermediary, proof of shareholding may also be issued by a German notary or a credit institution in either German or English language.

Registration and Proof must be received (zugehen) by the Company at the registration office shown below by mail or email no later than **31 May 2024, 24:00 hrs (CEST)**.

Registration office:

Dr. Ing. h.c. F. Porsche Aktiengesellschaft
c/o Computershare Operations Centre
80249 Munich
E-mail: anmeldestelle@computershare.de

As a rule, the custodian banks or last intermediaries will perform the necessary registration and submit proof of shareholding on behalf of their clients. Therefore, shareholders are requested to contact their custodian banks as early as possible. Once their registrations with attached proof of shareholding have been received, shareholders entitled to participate will receive a confirmation of registration from the registration office on which the required access data for the InvestorPortal is printed.

2.6 What should I do as a shareholder if I have not received an invitation?

The shares issued by Dr. Ing. h.c. F. Porsche AG are bearer shares. We therefore do not know the names of our shareholders. Notification of the invitation to the Annual General Meeting is sent to shareholders exclusively via the custodian banks. If you have not received an invitation, please contact your custodian bank.

2.7 What should I do if I have not received a confirmation of registration after registering for the Annual General Meeting in due time?

Shareholders who have registered in due time but have not received a confirmation of registration by the day of the Annual General Meeting should contact our shareholder service ↗ **1.6 How can I contact the shareholder service?**

3 Participation in the virtual Annual General Meeting

3.1 What is the InvestorPortal?

For the purposes of attending the virtual General Meeting and the exercise of shareholder rights, the Company will provide an internet-based, password-protected General Meeting system (InvestorPortal), which can be accessed through the Company's website at ↗ <https://investorrelations.porsche.com/en/general-meeting-24/>. Upon registering for the General Meeting in due time, duly registered shareholders will receive a confirmation of registration by mail on which the access data to the InvestorPortal is printed. Shareholders or their proxies can use this access data to register on the InvestorPortal and exercise their shareholder rights in connection with the virtual General Meeting. The functions available on the InvestorPortal can only be used with the access data printed on the confirmation of registration. The InvestorPortal is expected to be operational on **17 May 2024**.

3.2 How can I follow the virtual Annual General Meeting?

Shareholders duly registered for the Annual General Meeting or their proxies will have the opportunity to connect electronically to the entire Annual General Meeting via the InvestorPortal at <https://investorrelations.porsche.com/en/general-meeting-24/> on **7 June 2024 from 10:00 hrs (CEST)** and to follow it live in video and audio.

3.3 What are the technical requirements for participation?

We ask our shareholders to ensure the following technical requirements are met:

VPN connections: Please note that logging in via an active VPN connection (virtual private network) can lead to login problems and reduced transmission quality. We therefore recommend that you do not use a VPN connection.

Internet access: The bandwidth for upload should be at least 5 Mbit/s and for download 10 Mbit/s. Please ensure that you have a stable Wi-Fi connection or connect your end device to your Internet access via a local area network (LAN) cable. If possible, please close all unnecessary applications that require a lot of bandwidth and computing power.

Browser: All common browsers in the most recent software version are permitted (e.g. Google Chrome, Mozilla Firefox, Microsoft Edge, Safari, etc.).

3.4 Functions for exercising shareholder rights in the InvestorPortal

You can exercise your shareholder rights via the InvestorPortal. Once you have successfully registered, you will find the following options in the main menu under the "Exercise of shareholder rights" tab:

3.5 Granting of a proxy

You can use the "Grant proxy" function to authorize a third party to exercise your meeting-related rights. The representation by the authorized person is not carried out automatically. This requires that the third party agrees to exercise the rights for you at the General Meeting. Therefore, please coordinate with your representative whether he is indeed willing to represent you. The proxy can also be granted during the Annual General Meeting via the InvestorPortal. Authorized third parties cannot be physically present at the virtual General Meeting either. To exercise the rights transferred to them in the InvestorPortal, authorized representatives require the access data sent to the shareholder by post.

3.6 Request to speak | Announcement of a motion

Shareholders or their proxies who are logged in to the Annual General Meeting electronically have the right to speak at the meeting, which is exercised by means of video communication. From the beginning of the Annual General Meeting, shareholders or their proxies can register to speak using the "Request to speak" function in the InvestorPortal. The company will contact you once you have successfully submitted your request to speak / announcement of a motion.

3.7 Objection | Complaint of unanswered questions | Sec. 131 para. 4 AktG

Shareholders or their proxies who are electronically logged in to the Annual General Meeting have the right to object to resolutions of the Annual General Meeting by means of electronic communication. Objections can be submitted via the InvestorPortal for the entire duration of the Annual General Meeting.

Furthermore, declarations may be made here for the record of the notary if the Company has provided inadequate answers to questions, Section 131 (5) of the Stock Corporation Act (AktG). Also, a request according to Sec. 131 para. 4 AktG can be filed here.

3.8 Submit statements

Shareholders duly registered for the Annual General Meeting or their proxies have the right to submit statements on the agenda items by means of electronic communication no later than five days before the meeting, i.e. by **1 June 2024, 24:00 hrs (CEST)**. The submission must be made in text form (as a PDF file) in German via the InvestorPortal. Statements may not exceed 10,000 characters (including spaces). Only one statement may be submitted per shareholder.

4 Further functions in the InvestorPortal

4.1 Documents

Here you will find documents that you have submitted to the Company in the course of exercising your shareholder rights. The invitation to the Annual General Meeting, the documents to be made available, shareholder motions and further information in connection with the Annual General Meeting (including information on shareholders' rights) are available on the Company's website at <https://investorrelations.porsche.com/en/general-meeting-24/>.

4.2 Information

Here you will find further general information and the link to the Annual General Meeting 2024 on the Porsche Investor Relations website.

4.3 Attendance List

The attendance list will be made available to shareholders and their proxies electronically logged in to the Annual General Meeting during the virtual Annual General Meeting prior to the first vote in the InvestorPortal under the "Attendance list" tab, which can be accessed via the main page of the InvestorPortal.

4.4 Language

You can use the "Language" button to choose between a German and English version of the InvestorPortal. The language used in the stream of the Annual General Meeting will also be adjusted accordingly.

4.5 Contact

Click on the "Contact" button to find the business hours and contact details of the shareholder service, which is happy to help our shareholders in case of technical queries or issues with the InvestorPortal.

4.6 Notifications

Shareholders who have already exercised their voting rights via the portal will be informed of an additional voting item as soon as it is posted on the portal.

4.7 Logout

Use the "Logout" button to leave the InvestorPortal and thus also the meeting on the day of the Annual General Meeting. You can join the Annual General Meeting at any time during the Annual General Meeting by logging in again using your login details.

5 Dividend

5.1 What is the dividend for the 2023 financial year?

The Executive Board and the Supervisory Board propose that the Annual General Meeting approves the payment of a dividend of EUR 2.30 per ordinary share entitled to dividends and the payment of a dividend of EUR 2.31 per preference share entitled to dividends.

5.2 When will the dividend for the 2023 financial year be paid out?

In accordance with Section 58 (4) sentence 2 AktG, the entitlement to payment of the dividend is due on the third business day following the resolution of the Annual General Meeting and therefore on **Wednesday, 12 June 2024**.

5.3 How much was the last dividend payment?

The Annual General Meeting on 28 June 2023 approved a dividend of EUR 1.00 per dividend-bearing ordinary share and EUR 1.01 per dividend-bearing preference share for the 2022 financial year.

5.4 What is the reference date on which Porsche shares must be held in order to be entitled to dividends?

Shares that are held in your stock portfolio on **Friday, 7 June 2024**, i.e. the day of the Annual General Meeting, are entitled to dividends.