

## Supervisory Board Members of Dr. Ing. h.c. F. Porsche AG

Eine aktuelle Übersicht ist jederzeit verfügbar unter: <https://investorrelations.porsche.com/de/corporate-governance/>

### Shareholder representatives

#### **Dr. Wolfgang Porsche**

Chairman of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft and Porsche Automobil Holding SE, Supervisory Board member of Volkswagen Aktiengesellschaft and AUDI Aktiengesellschaft

#### **Dr. Arno Antlitz**

Board member of Volkswagen Aktiengesellschaft for Finance and Operations

#### **Dr. Christian Dahlheim**

Chairman of the Board of Volkswagen Financial Services Aktiengesellschaft

#### **Micaela le Divelec Lemmi**

Non-executive member of the Board of Directors of De Longhi Group and Benetton S.p.A.

#### **Melissa Di Donato Roos**

Chair & Chief Executive Officer at Kyriba Corp.

#### **Dr. Hans Michel Piëch**

Deputy Chairman of the Supervisory Board of Porsche Automobil Holding SE and Supervisory Board member of Volkswagen Aktiengesellschaft and AUDI Aktiengesellschaft

#### **Dr. Ferdinand Oliver Porsche**

Board member of Familie Porsche AG Beteiligungsgesellschaft

#### **Hans Dieter Pötsch**

Chairman of the Board of Management of Porsche Automobil Holding SE; Chairman of the Supervisory Board of Volkswagen Aktiengesellschaft

#### **Dr. Hans Peter Schützinger**

Spokesperson of the Board of Management of Porsche Holding GmbH

#### **Hauke Stars**

Board member of Volkswagen Aktiengesellschaft for IT

### Employee representatives

#### **Jordana Vogiatzi**

Deputy Chairwoman of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft; Managing Director of Members and Finance of IG Metall Stuttgart

#### **Harald Buck**

Chairman of the Works Council Zuffenhausen / Ludwigsburg / Sachsenheim; Chairman of the General and Group Works Councils of Dr. Ing. h.c. F. Porsche Aktiengesellschaft

#### **Martina Holzbauer**

Deputy Chairwoman of the Works Council Zuffenhausen / Ludwigsburg / Sachsenheim; Member of the General and Group Works Councils of Dr. Ing. h.c. F. Porsche Aktiengesellschaft

#### **Akan Isik**

Member of the Works Council Zuffenhausen; Member of the General and Group Works Councils of Dr. Ing. h.c. F. Porsche Aktiengesellschaft

#### **Knut Lofski**

Chairman of the Works Council Porsche Leipzig GmbH; Member of the Group Works Council of Dr. Ing. h.c. F. Porsche Aktiengesellschaft

#### **Steffen Reißig**

First Representative and Treasurer of IG Metall Leipzig

#### **Vera Schalwig**

Head of Human Resources Zuffenhausen

#### **Conny Schönhardt**

Trade Union Secretary  
Head of Mobility and Vehicle Construction Unit, IG Metall Executive Board

#### **Carsten Schumacher**

Chairman of the Works Council Weissach; Member of the General and Group Works Councils of Dr. Ing. h.c. F. Porsche Aktiengesellschaft

#### **Heidi Zink-Larson**

Deputy Chairwoman of the Works Council Weissach; Member of the General Works Councils of Dr. Ing. h.c. F. Porsche Aktiengesellschaft