

Annex to Agenda Item 5



Ahmad Al-Sayed

Place of residence:

Doha, Qatar

Date of birth:

July 5, 1976

Education:

LLB Bachelor of Law

LLM Master of Law

Master of Business Administration (MBA)

Professional activity:

Chief Executive Officer of Qatar Investment Authority and
Managing Director (CEO) of Qatar Holding LLC

Membership of statutory supervisory boards in Germany:

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Appointments outside Germany that are comparable with membership of a statutory supervisory board:

Canary Wharf Group, London, United Kingdom

Qatar Exchange, Doha, Qatar (Dep. Chairman)

Qatar National Bank, Doha, Qatar

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Relationships with executive bodies of Volkswagen Aktiengesellschaft:

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Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:

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Relationships with the Volkswagen Group:

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Dr. jur. Ferdinand Oliver Porsche

Place of residence:

Salzburg, Austria

Date of birth:

March 13, 1961

Education:

Study of law

Doctor of laws

Master of Business Administration (MBA)

Professional activity:

Member of the Board of Management of Familie Porsche AG Beteiligungsgesellschaft

Membership of statutory supervisory boards in Germany:

AUDI AG, Ingolstadt

Dr. Ing. h.c. F. Porsche AG, Stuttgart

Porsche Automobil Holding SE, Stuttgart

Appointments in Germany and abroad that are comparable with membership of a statutory supervisory board:

PGA S.A., Paris, France

Porsche Holding Gesellschaft m.b.H., Salzburg, Austria

Porsche Lizenz- und Handelsgesellschaft mbH & Co. KG, Bietigheim-Bissingen, Germany

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Relationships with executive bodies of Volkswagen Aktiengesellschaft:

Nephew of Supervisory Board member Dr. rer. comm. Wolfgang Porsche

Cousin once removed of the Chairman of the Supervisory Board, Hon.-Prof. Dr. techn. h.c. Dipl.-Ing. ETH

Ferdinand K. Piëch

Cousin once removed of Supervisory Board member Dr. Hans Michel Piëch

Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:

Majority shareholder together with other family shareholders and the subsidiaries held directly or indirectly by them of Porsche Automobil Holding SE on the basis of a syndicate agreement concluded between the immediate family members holding ordinary shares.

Managing director with the power of sole representation of Familien Porsche-Kiesling Beteiligung GmbH and the following subsidiaries with a direct or indirect interest in it, specifically

- Managing director with the power of sole representation of ZH 1420 GmbH, Salzburg, Austria;
- Member of the Foundation's Board of Management with the power of collective representation of Ferdinand Porsche Privatstiftung, Salzburg, Austria;
- Member of the Foundation's Board of Management with the power of collective representation of Familie Porsche Privatstiftung, Salzburg, Austria;
- Managing director with the power of sole representation of Ferdinand Porsche Holding GmbH, Salzburg, Austria;
- Managing director with the power of sole representation of Prof. Ferdinand Alexander Porsche GmbH, Salzburg, Austria;
- Managing director with the power of sole representation of Ferdinand Alexander Porsche GmbH, Grünwald, Germany;
- Managing director with the power of sole representation of PP 1420 GmbH, Grünwald, Germany.

Relationships exist to varying degrees with managing directors of shareholders with a significant direct or indirect interest in Porsche Automobil Holding SE.

Member of the Supervisory Board and Audit Committee of Porsche Automobil Holding SE.

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Relationships with the Volkswagen Group:

Servicing and repair of private vehicles

Bank deposits

Purchase of vehicles

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Dr. jur. Hans Michel Piëch

Place of residence:

Vienna, Austria

Date of birth:

January 10, 1942

Education:

Study of law

Doctor of laws

Professional activity:

Lawyer in private practice

Membership of statutory supervisory boards in Germany:

AUDI AG, Ingolstadt

Dr. Ing. h.c. F. Porsche AG, Stuttgart

Porsche Automobil Holding SE, Stuttgart

Appointments outside Germany that are comparable with membership of a statutory supervisory board:

Porsche Cars Great Britain Ltd., Reading, United Kingdom

Porsche Cars North America Inc., Wilmington, USA

Porsche Gesellschaft m.b.H., Salzburg, Austria (Chairman)

Porsche Holding Gesellschaft m.b.H., Salzburg, Austria

Porsche Ibérica S.A., Madrid, Spain

Porsche Italia S.p.A., Padua, Italy

Porsche Piëch Holding GmbH, Salzburg, Austria (Chairman)

Schmittenhöhebahn AG, Zell am See, Austria

Volksoper Wien GmbH, Vienna, Austria

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Relationships with executive bodies of Volkswagen Aktiengesellschaft:

Brother of the Chairman of the Supervisory Board, Hon.-Prof. Dr. techn. h.c. Dipl.-Ing. ETH Ferdinand K. Piëch
Cousin of Supervisory Board member Dr. rer. comm. Wolfgang Porsche
Cousin once removed of Supervisory Board member Dr. jur. Ferdinand Oliver Porsche

Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:

Majority shareholder together with other family shareholders and the subsidiaries held directly or indirectly by them of Porsche Automobil Holding SE on the basis of a syndicate agreement concluded between the immediate family members holding ordinary shares.

Managing director with the power of sole representation of Hans-Michel Piëch GmbH, Grünwald, Germany and Dr. Hans-Michel Piëch GmbH, Salzburg, Austria.

Relationships exist to varying degrees with managing directors of shareholders with a significant direct or indirect interest in Porsche Automobil Holding SE.

Relationships with the Volkswagen Group:

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