

Annex to agenda item 5



Dr. Hessa Sultan Al-Jaber

Place of residence:

Doha, Qatar

Date of birth:

July 15, 1959

Education:

Bachelor of Science in Engineering

Master's Degree and PhD in Computer Science

Professional activity:

Minister of State, Qatar

Company director and information and communication technology advisor (including chairing the board of Qatar Satellite Company (Es'hailSat))

Membership of statutory supervisory boards in Germany:

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

Qatar Satellite Company, Doha, Qatar

Malomatia, 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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Annika Falkengren

Place of residence:

Stockholm, Sweden

Date of birth:

April 12, 1962

Education:

Bachelor of Science in Economics

Professional activity:

President and Group Chief Executive of Skandinaviska Enskilda Banken AB (SEB AB), Stockholm, Sweden

Membership of statutory supervisory boards in Germany:

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

FAM AB, Stockholm, Sweden

Scania CV AB, Södertälje, Sweden

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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. Louise Kiesling

Place of residence:

Klosterneuburg, Austria

Date of birth:

July 16, 1957

Education:

Study of Fashion Design – University of Applied Arts, Vienna – Mag.art. Fashion
PhD – Vehicle Design, Royal College of Art, London

Professional activity:

Entrepreneur – Textile industry (Production) managing director Backhausen GmbH

Membership of statutory supervisory boards in Germany:

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

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Relationships with executive bodies of Volkswagen Aktiengesellschaft:

Niece of Supervisory Board member Dr. Hans Michel Piëch

Niece (once removed) of Supervisory Board member Dr. Wolfgang Porsche

Cousin (once removed) of Supervisory Board member Dr. 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 collective representation of Familie Porsche Beteiligung GmbH and the following subsidiaries with an indirect interest in it:

- Managing director with the power of sole representation of Ferdinand Alexander Porsche GmbH
- Managing director with the power of sole representation of Ferdinand Porsche Familien-Holding GmbH
- Member of the Foundation's Board of Management with the power of collective representation of Ferdinand Porsche Familien-Privatstiftung

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:

Bank deposits

Purchase and maintenance of private vehicles and vehicles of affiliated companies

Insurance services

Advisory services for affiliated companies

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Hans Dieter Pötsch

Place of residence:

Wolfsburg

Date of birth:

March 28, 1951

Education:

Study of Industrial Engineering, Technical University of Darmstadt

Professional activity:

Chairman of the Supervisory Board of Volkswagen Aktiengesellschaft

Chairman of the Board of Management and CFO of Porsche Automobil Holding SE

Membership of statutory supervisory boards in Germany:

Audi AG, Ingolstadt

Autostadt GmbH, Wolfsburg (Chairman)

Bertelsmann SE & Co. KGaA and Bertelsmann Management SE, Gütersloh

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

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

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

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

Porsche Retail GmbH, Salzburg, Austria (Chairman)

VfL Wolfsburg-Fußball GmbH, Wolfsburg, Germany (Deputy Chairman)

Volkswagen Truck & Bus GmbH, Braunschweig, Germany

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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:

Chairman of the Board of Management and CFO of Porsche Automobil Holding SE

Relationships with the Volkswagen Group:

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