



Dr. Louise Kiesling

Since April 30, 2015 member of the Supervisory Board of Volkswagen Aktiengesellschaft

Place of residence:
Klosterneuburg, Austria

Date of birth:
July 16, 1957 in Vienna, Austria (Nationality: Austrian)

Education:
Study of fashion design at the University of Applied Arts Vienna, Vienna, Austria
PhD in vehicle design at Royal College of Art, London, Great Britain

Professional career:

1982 – 1985 Freelance designer

1986 – 1993 Employed at Keys Design, Vienna, Austria

2012 – 2014 Partner and Head of Interior and Product Design at Coop-Himmelblau Wolf D. Prix und Partner ZT GmbH, Vienna, Austria

Current professional activity:

Since 1998 Managing Director of Mainspring UK Ltd., London, Great Britain

Since 2014 Chairwoman of the Board of trustees of Ferdinand Porsche Familien-Privatstiftung, Salzburg, Austria

Since 2015 Managing Director of Familie Porsche Beteiligung GmbH, Grünwald, Germany

Since 2015 Managing Director of Backhausen GmbH, Hoheneich, Austria

Membership of statutory supervisory boards in Germany:

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

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Annex to Agenda Item 5

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, Stuttgart, Germany 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, Grünwald, Germany, and of the following investment companies holding a direct/indirect participation in Familie Porsche Beteiligung GmbH, namely:

- Managing director with sole power of representation of Ferdinand Alexander Porsche GmbH, Grünwald, Germany
- Managing director with sole power of representation of Ferdinand Porsche Familien-Holding GmbH, Salzburg, Austria
- Managing director with sole power of representation of ZH 1440 GmbH, Salzburg, Austria
- Member of the Foundation's Board of Management with collective power of representation of Ferdinand Porsche Familien-Privatstiftung, Salzburg, Austria

Family relationships of varying degrees exist with managing directors of the major shareholders who hold direct and indirect interest in Porsche Automobil Holding SE, Stuttgart, Germany.

Relationships with the Volkswagen Group:

Bank deposits
Purchase and maintenance of private vehicles

Knowledge, skills and professional experience:

Dr. Louise Kiesling has specialist knowledge of the automotive industry. Furthermore, she has knowledge and experience in the areas of corporate governance and supervisory board activities in large companies, as well as particular expertise in the field of human resources.



Hans Dieter Pötsch

Since October 7, 2015 member of the Supervisory Board of Volkswagen Aktiengesellschaft*

Place of residence:
Wolfsburg, Germany

Date of birth:
March 28, 1951 in Traun near Linz, Austria (Nationality: Austrian)

Education:
Study of industrial engineering at the Technical University of Darmstadt, Germany

Professional career:

- 1979 – 1987 Employed by the BMW AG, latterly as Head of Group Controlling, Munich, Germany
- 1987 – 1991 General Manager for Finance and Administration at Trumpf GmbH & Co. KG, Ditzingen, Germany
- 1991 – 1995 Chairman of the Board of Management of Traub AG, Reichenbach, Germany
- 1995 – 2002 Chairman of the Board of Management of Dürr AG, Stuttgart, Germany
- 2003 – 2015 Member of the Board of Management for Finance and Controlling of Volkswagen AG, Wolfsburg, Germany

Current professional activity:

- Since 2009 Member of the Board of Management for Finance of Porsche Automobil Holding SE, Stuttgart, Germany
- Since 2015 Chairman of the Supervisory Board of Volkswagen AG, Wolfsburg, Germany
- Since 2015 Chairman of the Board of Management of Porsche Automobil Holding SE, Stuttgart, Germany

Membership of statutory supervisory boards in Germany:

- Audi AG, Ingolstadt
- Autostadt GmbH, Wolfsburg
- Bertelsmann SE & Co. KGaA und Bertelsmann Management SE, Gütersloh
- Dr. Ing. h.c. F. Porsche AG, Stuttgart
- TRATON SE, München (Chairman)
- Wolfsburg AG, Wolfsburg

**Two years prior to his appointment Mr. Pötsch was a member of the Board of Management.*

Annex to Agenda Item 5

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 (Vice Chairman)

Relationships with executive bodies of Volkswagen Aktiengesellschaft:

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Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:

Hans Dieter Pötsch is Chairman of the Board of Management and Chief Financial Officer of Porsche Automobil Holding SE, Stuttgart, Germany.
Porsche Automobil Holding SE with a voting share of 53.3 % is the major shareholder of Volkswagen AG, Wolfsburg, Germany.

Relationships with the Volkswagen Group:

Rent of real estate
Lease of vehicles and parking spaces
Utilisation of workshop services

Knowledge, skills and professional experience:

Hans Dieter Pötsch has specialist knowledge of the automotive industry thanks to his years of work as Chief Finance Officer for Volkswagen AG. Furthermore, he has extensive knowledge and experience in the areas of corporate strategy, production, finance and accounting, taxes, capital markets, corporate governance, law and compliance, human resources, as well as particular expertise in the North America market. In addition, he is particularly experienced in interacting and working with government and authorities, industry associations, and trade unions.