

Cover Sheet for
Register Report translated, in English
(2016-11-02)

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

Created on: 2016-11-02

Company Number: HRB730623 STUTTGART

Registered Office: Porscheplatz 1
70435 Stuttgart

Status: LIVE

Company Register:  Germany

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On the following pages: Professional translation of the original Register Report. The original content has been translated.



Amtsgericht [Local Court]
Stuttgart

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1. Number of previous entries: 41

2. a) Business name:

Dr. Ing. h.c.F Porsche Aktiengesellschaft

b) Registered office, Subsidiary, Domestic Business Address, Authorized Person, Regional Offices:

Stuttgart

Business Address: Porscheplatz 1, 70435 Stuttgart

c) Purpose of the business:

- the manufacture and distribution of vehicles and engines of all kinds and of parts and components for such and other technical products;
- the implementation of development activities and structures, particularly in the field of vehicle and engine construction;
- consulting in the field of development and production, particularly in the field of vehicle and engine construction;
- consulting and development of data processing as well as the creation and distribution of products from data processing;
- the marketing of products with the use of trade marks, especially those with the "Porsche" brand and
- all other activities that are technically or economically related, including the exploitation of industrial property rights

3. Original share capital: EUR

45,500,000.00

4. a) General rules on representation:

The management board consists of at least three members. Representation is made jointly by two members of the management board or by one member of the management board and an authorized signatory in every case.

b) Management board, governing body, executive directors, personally liable shareholders, managing director, authorized representatives and special power of representation:

Management board: Dr. Blume, Oliver, Königslutter, *
06.06.1968 Management board: Haffner, Andreas,
Stuttgart, *03.12.1965 Management board: Meschke,
Lutz, Tübingen, *02.04.1966

Management board: von Platen, Detlev, Atlanta / USA, *25.01.1964

Management board: Reimold, Albrecht, Bretzfeld, *24.05.1961

Management board: Dr. Steiner, Michael, Ostfildern,
*24.07.1964 Management board: Städter, Uwe-Karsten,
Bokensdorf, *19.08.1956

5. Procuration:

Joint procuration made jointly with a member of the management board or another authorized signatory:

Groom, Felix, Fourqueux / France, *13.04.1967

Fischer, Sebastian, Stuttgart, *27.04.1967

Kreitz, Angela, Tübingen, *15.04.1963

Peters, Holger, Vaihingen an der Enz, *05.07.1968

Ritter Berger, Jürgen, Hirschberg, *02.07.1972

Dr. Selg, Carmen, Stuttgart, *24.12.1964

Zacharias, Frank, Stuttgart, *25.08.1967

Zellmer, Klaus, Stuttgart, *29.08.1967

6. a) Legal form, Commencement, Statute or Articles of Association:

Stock corporation

Statute of 15.07.2009 and amendment on 22.07.2009 as
last amended by a resolution on 05.12.2012

b) Other legal relationships:

Limited Liability Company under German law

"Porsche Zwischenholding GmbH", Stuttgart (Amtsgericht Stuttgart HRB 731330) has, by way of spin-off in accordance with the spin-off and transfer agreement of 25.11.2009 and the resolutions of the meeting of the legal entities involved on 25.11.2009, transferred (by way of spin off) that part of its assets, as a whole, that belong to the Porsche business operations to the Company (the acquiring entity).

Reference is made to the documents submitted to the court.

A direct control contract was concluded with "Dr. Ing. Hc F. Porsche Aktiengesellschaft", Stuttgart (Amtsgericht Stuttgart HRB 722287) on 13.11.2009,

which the

general meetings approved on 13.11.2009.

Reference is made to the documents submitted to the court.

A direct control contract was concluded with "Dr. Ing. Hc F. Porsche Aktiengesellschaft", Stuttgart (Amtsgericht Stuttgart HRB 722287) on 13.11.2009,

which the

general meetings approved on 13.11.2009.

Reference is made to the documents submitted to the court.

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and "Dr.
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company shall henceforth exist between the Company and Porsche Zwischenholding GmbH, Stuttgart
(Amtsgericht Stuttgart HRB 731330) (the controlling company).

As a result of the merger, the profit transfer agreement concluded on 13.11.2009 between the company and "Dr.
Ing. Hc F. Porsche Aktiengesellschaft", Stuttgart (Amtsgericht Stuttgart HRB 722287) as the controlling
company shall henceforth exist between the company and the Porsche Zwischenholding GmbH, Stuttgart
(Amtsgericht Stuttgart HRB 731330) (the controlling company).

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The profit transfer agreement concluded between the Company and "Porsche Zwischenholding GmbH", Stuttgart (Amtsgericht Stuttgart HRB 731330) - - due to universal succession now "Porsche Holding GmbH Stuttgart" Stuttgart (Amtsgericht Stuttgart HRB 739339) ---

on 13.11.2009 has been amended. The general meeting approved the amendment on 22.12.2015.

Reference is made to the documents submitted to the court.

By way of a post-formation acquisition pursuant to § 52 AktG [Section 52 of the German Stock Corporation Act], the Company concluded a spin-off and transfer agreement with Porsche Zwischenholding GmbH, registered office Stuttgart (Amtsgericht Stuttgart HRB 731330) on 25.11.2009, which was approved by a resolution of the general meeting on 25.11.2009.

Reference is made to the submitted documents.

7. a) Date of the last entry:
10.08.2016