

MEMBERS OF THE BOARD OF MANAGEMENT

(Appointments: as of December 31, 2020
or the leaving date from the Board of
Management of Volkswagen AG)

DR.-ING. HERBERT DIESS (*1958)

Chairman (since April 13, 2018),
Chairman of the Brand Board of Management
of Volkswagen Passenger Cars (until June 30, 2020),
Volume brand group,
China
July 1, 2015¹, appointed until 2023
Nationality: Austrian

Appointments:

- FC Bayern München AG, Munich

MURAT AKSEL (*1972)

Purchasing (since January 1, 2021),
January 1, 2021¹, appointed until 2023
Nationality: German

OLIVER BLUME (*1968)

Chairman of the Executive Board of
Dr. Ing. h.c. F. Porsche AG,
Sport & Luxury brand group
April 13, 2018¹, appointed until 2023
Nationality: German

MARKUS DUESMANN (*1969)

Chairman of the Board of Management of AUDI AG,
Premium brand group
April 1, 2020¹, appointed until 2025
Nationality: German

GUNNAR KILIAN (*1975)

Human Resources and Truck & Bus
(since July 15, 2020)
April 13, 2018¹, appointed until 2023
Nationality: German

APPOINTMENTS:

- Wolfsburg AG, Wolfsburg

ANDREAS RENSCHLER (*1958)

Chairman of the Board of Management of TRATON SE,
Truck & Bus brand group
February 1, 2015 – July 15, 2020¹
Nationality: German

Appointments (as of July 15, 2020):

- Deutsche Messe AG, Hanover

THOMAS SCHMALL-VON WESTERHOLT (*1964)

Technology (since January 1, 2021),
Chairman of the Board of Management of
Volkswagen Group Components,
January 1, 2021¹, appointed until 2023
Nationality: German, Brazilian

ABRAHAM SCHOT (*1961)

Chairman of the Board of Management of AUDI AG,
Premium brand group
January 1, 2019 – March 31, 2020¹
Nationality: Dutch

DR.-ING. STEFAN SOMMER (*1963)

Components and Procurement
September 1, 2018 – June 30, 2020¹
Nationality: German

HILTRUD DOROTHEA WERNER (*1966)

Integrity and Legal Affairs
February 1, 2017¹, appointed until 2022
Nationality: German

FRANK WITTER (*1959)

Finance and IT,
Components and Procurement
(acting, July 1 – December 31, 2020)
October 7, 2015¹, appointed until 2021
Nationality: German

As part of their duty to manage and supervise the Group's business, the members of the Board of Management hold other offices on the supervisory boards of consolidated Group companies and other significant investees.

- Membership of statutory supervisory boards in Germany.
- ⊙ Comparable appointments in Germany and abroad.

¹ Beginning or period of membership of the Board of Management.

MEMBERS OF THE SUPERVISORY BOARD AND COMPOSITION OF THE COMMITTEES

(Appointments: as of December 31, 2020
or the leaving date from the Supervisory Board
of Volkswagen AG)

HANS DIETER PÖTSCH (*1951)

Chairman (since October 7, 2015),
Chairman of the Executive Board and
Chief Financial Officer of Porsche Automobil
Holding SE

October 7, 2015¹, elected until 2021

Nationality: Austrian

Appointments:

- AUDI AG, Ingolstadt
- Autostadt GmbH, Wolfsburg
- Bertelsmann Management SE, Gütersloh
- Bertelsmann SE & Co. KGaA, Gütersloh
- Dr. Ing. h.c. F. Porsche AG, Stuttgart
- TRATON SE, Munich (Chairman)
- Wolfsburg AG, Wolfsburg
- Porsche Austria Gesellschaft m.b.H., Salzburg (Chairman)
- Porsche Holding Gesellschaft m.b.H., Salzburg (Chairman)
- Porsche Retail GmbH, Salzburg (Chairman)
- VfL Wolfsburg-Fußball GmbH, Wolfsburg (Deputy Chairman)

JÖRG HOFMANN (*1955)

Deputy Chairman (since November 20, 2015),
First Chairman of IG Metall

November 20, 2015¹, appointed until 2022

Nationality: German

Appointments:

- Robert Bosch GmbH, Stuttgart

DR. HUSSAIN ALI AL ABDULLA (*1957)

Board Member of the Qatar Investment Authority
April 22, 2010¹, elected until 2025

Nationality: Qatari

Appointments:

- Gulf Investment Corporation, Safat/Kuwait (Board member)
- Qatar Investment Authority, Doha (Board member)
- Qatar Supreme Council for Economic Affairs and Investment, Doha (Board member)

DR. HESSA SULTAN AL JABER (*1959)

Former Minister of Information and Communications
Technology, Qatar

June 22, 2016¹, elected until 2024

Nationality: Qatari

Appointments:

- Malomatia, Doha (Chairwoman)
- MEEZA, Doha
- Qatar Satellite Company (Es'hailSat), Doha (Chairwoman)
- Trio Investment, Doha (Chairwoman)

DR. BERND ALTHUSMANN (*1966)

Minister of Economic Affairs, Labor, Transport and
Digitalization for the Federal State of Lower Saxony
December 14, 2017¹, delegated until 2022

Nationality: German

Appointments:

- Deutsche Messe AG, Hanover (Deputy Chairman)
- Container Terminal Wilhelmshaven JadeWeserPort-Marketing GmbH & Co. KG, Wilhelmshaven (Chairman)
- JadeWeserPort Realisierungs GmbH & Co. KG, Wilhelmshaven (Chairman)
- JadeWeserPort Realisierungs-Beteiligungs GmbH, Wilhelmshaven (Chairman)
- Niedersachsen Ports GmbH & Co. KG, Oldenburg (Chairman)

KAI BLIESENER (*1971)

Head of Vehicle Construction and
Automotive and Supplier Industry Coordinator
at IG Metall

June 20, 2020¹, appointed until 2022

Nationality: German

DR. JUR. HANS-PETER FISCHER (*1959)

Chairman of the Board of Management of Volkswagen
Management Association e.V.

January 1, 2013¹, appointed until 2022

Nationality: German

Appointments:

- Volkswagen Pension Trust e.V., Wolfsburg

○ Membership of statutory supervisory boards in Germany.
○ Comparable appointments in Germany and abroad.

1. Beginning or period of membership of the Supervisory Board.

MARIANNE HEIß (*1972)

Chief Executive Officer of BBDO Group Germany GmbH, Düsseldorf

February 14, 2018¹, elected until 2023

Nationality: Austrian

Appointments:

- AUDI AG, Ingolstadt
- Porsche Automobil Holding SE, Stuttgart

JOHAN JÄRVKLO (*1973)

Secretary-General of the European and Global Group Works Council of Volkswagen AG
November 22, 2015 – May 29, 2020¹
Nationality: Swedish

ULRIKE JAKOB (*1960)

Deputy Chairwoman of the Works Council of Volkswagen AG, Kassel plant
May 10, 2017¹, appointed until 2022
Nationality: German

DR. LOUISE KIESLING (*1957)

Entrepreneur
April 30, 2015¹, elected until 2021
Nationality: Austrian

PETER MOSCH (*1972)

Chairman of the General Works Council of AUDI AG
January 18, 2006¹, appointed until 2022
Nationality: German

Appointments:

- AUDI AG, Ingolstadt (Deputy Chairman)
- Audi Pensionskasse – Altersversorgung der AUTO UNION GmbH, VVaG, Ingolstadt
- ⊙ Audi Stiftung für Umwelt GmbH, Ingolstadt

BERTINA MURKOVIC (*1957)

Chairwoman of the Works Council of Volkswagen Commercial Vehicles

May 10, 2017¹, appointed until 2022

Nationality: German

Appointments:

- ⊙ MOIA GmbH, Berlin

BERND OSTERLOH (*1956)

Chairman of the General and Group Works Councils of Volkswagen AG

January 1, 2005¹, appointed until 2022

Nationality: German

Appointments:

- Autostadt GmbH, Wolfsburg
- TRATON SE, Munich
- Wolfsburg AG, Wolfsburg
- ⊙ Allianz für die Region GmbH, Braunschweig
- ⊙ Porsche Holding Gesellschaft m.b.H., Salzburg
- ⊙ SEAT, S.A., Martorell
- ⊙ ŠKODA Auto a.s., Mladá Boleslav
- ⊙ VfL Wolfsburg-Fußball GmbH, Wolfsburg
- ⊙ Volkswagen Group Services GmbH
- ⊙ Volkswagen Immobilien GmbH, Wolfsburg

DR. JUR. HANS MICHEL PIÉCH (*1942)

Lawyer in private practice
August 7, 2009¹, elected until 2024
Nationality: Austrian

Appointments:

- AUDI AG, Ingolstadt
- Dr. Ing. h.c. F. Porsche AG, Stuttgart
- Porsche Automobil Holding SE, Stuttgart (Deputy Chairman)
- ⊙ Porsche Cars Great Britain Ltd., Reading
- ⊙ Porsche Cars North America Inc., Atlanta
- ⊙ Porsche Greater China, consisting of:
Porsche (China) Motors Limited, Shanghai
Porsche Hong Kong Limited, Hong Kong
- ⊙ Porsche Holding Gesellschaft m.b.H., Salzburg
- ⊙ Schmittenhöhebahn AG, Zell am See
- ⊙ Volksoper Wien GmbH, Vienna

DR. JUR. FERDINAND OLIVER PORSCHE (*1961)

Member of the Board of Management of Familie Porsche AG Beteiligungsgesellschaft

August 7, 2009¹, elected until 2024

Nationality: Austrian

Appointments:

- AUDI AG, Ingolstadt
- Dr. Ing. h.c. F. Porsche AG, Stuttgart
- Porsche Automobil Holding SE, Stuttgart
- ⊙ Porsche Holding Gesellschaft m.b.H., Salzburg
- ⊙ Porsche Lizenz- und Handelsgesellschaft mbH & Co. KG, Ludwigsburg

DR. RER. COMM. WOLFGANG PORSCHE (*1943)

Chairman of the Supervisory Board of Porsche Automobil Holding SE;
Chairman of the Supervisory Board of Dr. Ing. h.c. F. Porsche AG
April 24, 2008¹, elected until 2023
Nationality: Austrian

Appointments:

- AUDI AG, Ingolstadt
- Dr. Ing. h.c. F. Porsche AG, Stuttgart (Chairman)
- Porsche Automobil Holding SE, Stuttgart (Chairman)
- ⊙ Familie Porsche AG Beteiligungsgesellschaft, Salzburg (Chairman)
- ⊙ Porsche Cars Great Britain Ltd., Reading
- ⊙ Porsche Cars North America Inc., Atlanta
- ⊙ Porsche Greater China, consisting of:
Porsche (China) Motors Limited, Shanghai
Porsche Hong Kong Limited, Hong Kong
- ⊙ Porsche Holding Gesellschaft m.b.H., Salzburg
- ⊙ Schmittenhöhebahn AG, Zell am See

- Membership of statutory supervisory boards in Germany.
- ⊙ Comparable appointments in Germany and abroad.

¹ Beginning or period of membership of the Supervisory Board.

CONNY SCHÖNHARDT (*1978)

Union Secretary to the board of IG Metall
June 21, 2019¹, appointed until 2022
Nationality: German

ATHANASIOS STIMONIARIS (*1971)

Chairman of the Group Works Council of MAN SE,
MAN Truck & Bus SE and TRATON SE
May 10, 2017¹, appointed until 2022
Nationality: German

Appointments:

- MAN SE, Munich
- MAN Truck & Bus SE, Munich
- MAN Truck & Bus Deutschland GmbH, Munich
- Rheinmetall MAN Military Vehicles GmbH, Munich
- TRATON SE, Munich (Deputy Chairman)

STEPHAN WEIL (*1958)

Minister-President of the Federal State of
Lower Saxony
February 19, 2013¹, delegated until 2022
Nationality: German

WERNER WERESCH (*1961)

Member of the Executive Committee of the Works
Council of Porsche Automobil Holding SE and
Chairman of the General and Group Works Councils
of Dr. Ing. h.c. F. Porsche AG
February 21, 2019¹, appointed until 2022
Nationality: German

Appointments:

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

**COMMITTEES OF THE SUPERVISORY BOARD
AS OF DECEMBER 31, 2020**
Members of the Executive Committee

Hans Dieter Pötsch (Chairman)
Jörg Hofmann (Deputy Chairman)
Peter Mosch
Bertina Murkovic
Bernd Osterloh
Dr. Hans Michel Piëch
Dr. Wolfgang Porsche
Stephan Weil

**Members of the Mediation Committee established
in accordance with section 27(3) of the
Mitbestimmungsgesetz (German
Codetermination Act)**

Hans Dieter Pötsch (Chairman)
Jörg Hofmann (Deputy Chairman)
Bernd Osterloh
Stephan Weil

Members of the Audit Committee

Dr. Ferdinand Oliver Porsche (Chairman)
Bernd Osterloh (Deputy Chairman)
Marianne Heiß
Conny Schönhardt

Members of the Nomination Committee

Hans Dieter Pötsch (Chairman)
Dr. Hans Michel Piëch
Dr. Wolfgang Porsche
Stephan Weil

Special Committee on Diesel Engines

Dr. Wolfgang Porsche (Chairman)
Dr. Bernd Althusmann
Peter Mosch
Bertina Murkovic
Bernd Osterloh
Dr. Ferdinand Oliver Porsche

- Membership of statutory supervisory boards in Germany.
- ⊙ Comparable appointments in Germany and abroad.

1. Beginning or period of membership of the Supervisory Board.