Executive Bodies

Members of the Board of Management and their Appointments
Appointments: as of December 31, 2013

PROF. DR. DR. H.C. MULT.
MARTIN WINTERKORN (66)
Chairman (since January 1, 2007),
Research and Development
July 1, 2000*
Chairman of the Executive Board
of Porsche Automobil Holding SE
November 25, 2009*
Appointments:
○ FC Bayern München AG, Munich

DR. RER. POL. H.C.
FRANCISCO JAVIER GARCIA SANZ (56)
Procurement
July 1, 2001*
Appointments:
○ Hochtief AG, Essen
○ Criteria CaixaHolding S.A., Barcelona

PROF. DR. RER. POL. DR.-ING. E.H.
JOCHEN HEIZMANN (62)
China
January 11, 2007*
Appointments:
○ Lufthansa Technik AG, Hamburg
○ OBO Bettermann GmbH & Co. KG, Menden

CHRISTIAN KLINGLER (45)
Sales and Marketing
January 1, 2010*
Appointments:
○ Messe Frankfurt GmbH, Frankfurt am Main

DR.-ING. E.H. MICHAEL MACHT (53)
Production
October 1, 2010*

PROF. DR. RER. POL. HORST NEUMANN (64)
Human Resources and Organization
December 1, 2005*
Appointments:
○ Wolfsburg AG, Wolfsburg

DR. H.C. LEIF ÖSTLING (68)
Commercial Vehicles
September 1, 2012*
Appointments:
○ SKF AB, Gothenburg
○ EQT Holdings AB, Stockholm

HANS DIETER PÖTSCH (62)
Finance and Controlling
January 1, 2003*
Chief Financial Officer
of Porsche Automobil Holding SE
November 25, 2009*
Appointments:
○ Bertelsmann SE & Co. KGaA, Gütersloh

PROF. RUPERT STADLER (50)
Chairman of the Board of Management of AUDI AG
January 1, 2010*
Appointments:
○ FC Bayern München AG, Munich

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.

* The date signifies the beginning or period of membership of the Board of Management.
Members of the Supervisory Board and their Appointments

Appointments: as of December 31, 2013

**HON.-PROF. DR. TECHN. H.C. DIPL.-ING. ETH FERDINAND K. PIËCH (76)**  
(Chairman)  
April 16, 2002*  
**Appointments:**  
- AUDI AG, Ingolstadt  
- Dr. Ing. h.c. F. Porsche AG, Stuttgart  
- MAN SE, Munich (Chairman)  
- Porsche Automobil Holding SE, Stuttgart  
- Ducati Motor Holding S.p.A., Bologna  
- Porsche Gesellschaft m.b.H., Salzburg  
- Porsche Holding Gesellschaft m.b.H., Salzburg  
- Porsche Piech Holding GmbH, Salzburg  
- Scania AB, Södertälje  
- Scania CV AB, Södertälje

**BERTHOLD HUBER (63)**  
(Deputy Chairman)  
IG Metall  
May 25, 2010*  
**Appointments:**  
- AUDI AG, Ingolstadt (Deputy Chairman)  
- Porsche Automobil Holding SE, Stuttgart  
- Siemens AG, Munich (Deputy Chairman)

**DR. HUSSAIN ALI AL-ABDULLA (57)**  
Board member of Qatar Holding LLC  
April 22, 2010*  
**Appointments:**  
- Gulf Investment Corporation, Safat/Kuwait  
- Masraf Al Rayan, Doha (Chairman)  
- Qatar Exchange, Doha (Chairman)  
- Qatar Investment Authority, Doha  
- Qatar Holding LLC, Doha

**KHALIFA JASSIM AL-KUWARI (37)**  
May 3, 2011 – April 25, 2013*

**AHMAD AL-SAYED (37)**  
CEO of the Qatar Investment Authority and Managing Director (CEO) of Qatar Holding LLC  
June 28, 2013*  
**Appointments:**  
- Canary Wharf Group, London  
- Qatar Exchange, Doha (Deputy Chairman)  
- Qatar National Bank, Doha

**JÖRG BODE (43)**  
November 4, 2009 – February 19, 2013*  
**JÜRGEN DORN (47)**  
Chairman of the Works Council at the MAN Truck & Bus AG Munich plant, Chairman of the General Works Council of MAN Truck & Bus AG and Chairman of the Group Works Council and the SE Works Council of MAN SE  
January 1, 2013*  
**Appointments:**  
- MAN SE, Munich  
- MAN Truck & Bus AG, Munich (Deputy Chairman)

**ANNIKA FALKENGREN (51)**  
President and Group Chief Executive of Skandinaviska Enskilda Banken AB  
May 3, 2011*  
**Appointments:**  
- Münchener Rückversicherungs-Gesellschaft AG, Munich  
- Securitas AB, Stockholm

**DR. JUR. KLAUS LISEN (82)**  
July 2, 1987 – May 3, 2006*  
Honorary Chairman of the Supervisory Board of Volkswagen AG (since May 3, 2006)
GROUP MANAGEMENT REPORT

Executive Bodies

DR. JUR. HANS-PETER FISCHER (54)
Chairman of the Board of Management of Volkswagen Management Association
January 1, 2013*
Appointments:
 Volkswagen Pension Trust e.V., Wolfsburg

UWE FRITSCH (57)
Chairman of the Works Council at the Volkswagen AG Braunschweig plant
April 19, 2012*
Appointments:
 Eintracht Braunschweig GmbH & Co KGaA, Braunschweig
 Phantoms Basketball Braunschweig GmbH, Braunschweig

BABETTE FRÖHLICH (48)
IG Metall,
Department head for coordination of Executive Board duties and planning
October 25, 2007*
Appointments:
 MTU Aero Engines AG, Munich

OLAF LIES (46)
Minister of Economic Affairs, Labor and Transport for the Federal State of Lower Saxony
February 19, 2013*
Appointments:
 Deutsche Messe AG, Hanover

DAVID MCCALLISTER (43)
July 1, 2010 – February 19, 2013*

HARTMUT MEINE (61)
Director of the Lower Saxony and Saxony-Anhalt Regional Office of IG Metall
December 30, 2008*
Appointments:
 Continental AG, Hanover
 KME Germany GmbH, Osnabrück

PETER MOSCH (41)
Chairman of the General Works Council of AUDI AG
January 18, 2006*
Appointments:
 AUDI AG, Ingolstadt
 Porsche Automobil Holding SE, Stuttgart
 Dr.-Richard-Bruhn-Hilfe, Altersversorgung der AUTO UNION GmbH, VVoG, Ingolstadt

BERND OSTERLOH (57)
Chairman of the General and Group Works Councils of Volkswagen AG
January 1, 2005*
Appointments:
 Autostadt GmbH, Wolfsburg
 Porsche Automobil Holding SE, Stuttgart
 Wolfsburg AG, Wolfsburg
 Allianz für die Region GmbH, Braunschweig
 Porsche Holding Gesellschaft m.b.H., Salzburg
 VfL Wolfsburg-Fußball GmbH, Wolfsburg
 Volkswagen Immobilien GmbH, Wolfsburg
 Membership of statutory supervisory boards in Germany
 Group appointments to statutory supervisory boards
 Comparable appointments in Germany and abroad

DR. JUR. HANS MICHEL PIËCH (72)
Lawyer in private practice
August 7, 2009*
Appointments:
 AUDI AG, Ingolstadt
 Dr. Ing. h.c. F. Porsche AG, Stuttgart
 Porsche Automobil Holding SE, Stuttgart
 Porsche Cars Great Britain Ltd., Reading
 Porsche Cars North America Inc., Wilmington
 Porsche Gesellschaft m.b.H., Salzburg (Chairman)
 Porsche Holding Gesellschaft m.b.H., Salzburg
 Porsche Ibérica S.A., Madrid
 Porsche Italia S.p.A., Padua
 Porsche Piech Holding GmbH, Salzburg (Chairman)
 Schmittenhoehbahn AG, Zell am See
 Volksoper Wien GmbH, Vienna

URSULA PIËCH (57)
Supervisory Board member of AUDI AG
April 19, 2012*
Appointments:
 AUDI AG, Ingolstadt

DR. JUR. FERDINAND OLIVER PORSCHE (52)
Member of the Board of Management of Familie Porsche AG Beteiligungs gesellschaft
August 7, 2009*
Appointments:
 AUDI AG, Ingolstadt
 Dr. Ing. h.c. F. Porsche AG, Stuttgart
 Porsche Automobil Holding SE, Stuttgart
 PGA S.A., Paris
 Porsche Holding Gesellschaft m.b.H., Salzburg
 Porsche Lizenz- und Handelsgesellschaft mbH & Co. KG, Bietigheim-Bissingen

* The date signifies the beginning or period of membership of the Supervisory Board.
DR. RER. COMM. WOLFGANG PORSCHE (70)
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, 2008*

Appointments:
 AUDI AG, Ingolstadt
 Dr. Ing. h.c. F. Porsche AG, Stuttgart (Chairman)
 Porsche Automobil Holding SE, Stuttgart (Chairman)
 Familie Porsche AG Beteiligungs- gesellschaft, Salzburg (Chairman)
 Porsche Cars Great Britain Ltd., Reading
 Porsche Cars North America Inc., Wilmington
 Porsche Gesellschaft m.b.H., Salzburg (Deputy Chairman)
 Porsche Holding Gesellschaft m.b.H., Salzburg
 Porsche Ibérica S.A., Madrid
 Porsche Italia S.p.A., Padua
 Porsche Piech Holding GmbH, Salzburg (Deputy Chairman)
 Schmitthennehbahn AG, Zell am See

STEPHAN WEIL (55)
Minister-President of the Federal State
of Lower Saxony
February 19, 2013*

STEPHAN WOLF (47)
Deputy Chairman of the General and
Group Works Councils of Volkswagen AG
January 1, 2013*

Appointments:
 Wolfsburg AG, Wolfsburg
 Sitech Sitztechnik GmbH, Wolfsburg
 Volkswagen Pension Trust e.V., Wolfsburg

THOMAS ZWEBLER (48)
Chairman of the Works Council of
Volkswagen Commercial Vehicles
May 15, 2010*

COMMITTEES OF THE SUPERVISORY BOARD
As of December 31, 2013

Members of the Executive Committee
Hon.-Prof. Dr. techn. h.c. Dipl.-Ing. ETH
Ferdinand K. Piech (Chairman)
Berthold Huber (Deputy Chairman)
Bernd Osterloh
Dr. Wolfgang Porsche
Stephan Weil
Stephan Wolf

Members of the Mediation Committee in
accordance with section 27(3) of the
Mitbestimmungsgesetz (German
Codetermination Act)
Hon.-Prof. Dr. techn. h.c. Dipl.-Ing. ETH
Ferdinand K. Piech (Chairman)
Berthold Huber (Deputy Chairman)
Bernd Osterloh
Stephan Weil

Members of the Audit Committee
Dr. Ferdinand Oliver Porsche (Chairman)
Peter Mosch (Deputy Chairman)
Annika Falkengren
Babette Fröhlich

Members of the Nomination Committee
Hon.-Prof. Dr. techn. h.c. Dipl.-Ing. ETH
Ferdinand K. Piech (Chairman)
Dr. Wolfgang Porsche
Stephan Weil

Membership of statutory supervisory boards in
Germany
 Group appointments to statutory supervisory boards
 Comparable appointments in Germany and abroad

* The date signifies the beginning or period of membership of the Supervisory Board.