

Executive Bodies

Members of the Board of Management and their appointments

Appointments: as of December 31, 2019 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,
Volume brand group,
China (since January 11, 2019)
July 1, 2015¹, appointed until 2023
Nationality: Austrian

Appointments:

- FC Bayern München AG, Munich
- Infineon Technologies AG, Neubiberg

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

PROF. DR. RER. POL. DR.-ING. E.H.

JOCHEM HEIZMANN (*1952)

China
January 11, 2007 – January 10, 2019¹
Nationality: German

Appointments (as of January 10, 2019):

- Lufthansa Technik AG, Hamburg
- ⊙ OBO Bettermann Holding GmbH Co. KG, Menden

GUNNAR KILIAN (*1975)

Human Resources
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, 2015¹, appointed until 2024
Nationality: German

Appointments:

- Deutsche Messe AG, Hanover

ABRAHAM SCHOT (*1961)

Chairman of the Board of Management of AUDI AG,
Premium brand group
January 1, 2019¹, appointed until 2020
Nationality: Dutch

DR.-ING. STEFAN SOMMER (*1963)

Components & Procurement
Nationality: German
September 1, 2018¹, appointed until 2021

HILTRUD DOROTHEA WERNER (*1966)

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

FRANK WITTER (*1959)

Finance & IT
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 their appointments

Appointments: as of December 31, 2019 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)

Minister of State, Qatar
April 22, 2010¹, elected until 2020
Nationality: Qatari

Appointments:

- ⊙ Gulf Investment Corporation, Safat/Kuwait (Board member)
- ⊙ Masraf Al Rayan, Doha (Chairman and Managing Director)
- ⊙ Qatar Investment Authority, Doha (Board member)
- ⊙ Qatar Supreme Council for Economic Affairs and Investment, Doha (Board member)

DR. HESSA SULTAN AL JABER (*1959)

Member of the Consultative Assembly
(Shura Council) of the state of Qatar, Doha
Ex-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)

BIRGIT DIETZE (*1973)

First authorized representative of IG Metall Berlin
June 1, 2016 – May 31, 2019¹
Nationality: German

Appointments (as of May 31, 2019):

- Volkswagen Bank GmbH, Braunschweig

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

UWE HÜCK (*1962)

Chairman of the General and Group Works Councils of Dr. Ing. h.c. F. Porsche AG
July 1, 2015 – February 8, 2019¹
Nationality: German

Appointments (as of February 8, 2019):

- Dr. Ing. h.c. F. Porsche AG, Stuttgart (Deputy Chairman)

JOHAN JÄRVKLO (*1973)

Secretary-General of the European and Global Group Works Council of Volkswagen AG
November 22, 2015¹, appointed until 2022
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)

Businesswoman
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 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
and of the SE Works Council
May 10, 2017¹, appointed until 2022
Nationality: German

Appointments:

- MAN SE, Munich
- MAN Truck & Bus SE, 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)

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, 2019**
Members of the Executive Committee

Hans Dieter Pötsch (Chairman)
Jörg Hofmann (Deputy Chairman)
Peter Mosch
Bernd Osterloh
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. 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.