

*General Shareholders' Meeting of Porsche Automobil Holding SE*

am Freitag, 17. Juni 2011, 10:00 Uhr / *on Friday, 17 June 2011, 10:00 a.m.*  
in der / *at the*  
Porsche-Arena, Mercedesstraße 69, 70372 Stuttgart

*Form for granting power of attorney*

*This form does not replace the proper registration for the General Shareholders' Meeting.*

*Please note the information given in the invitation to the General Shareholders' Meeting, which are also available on the website of the company.*

*Grantor/s of power of attorney:*

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*Vorname, Nachname bzw. Firma / Surname, Firstname or Firm*

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*Straße und Hausnummer bzw. Postfach / Address*

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*Wohnort / Place of residence*

*I/We hereby authorize:*

*Herrn/Frau / Mr./Mrs.*

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