

## **Manfred Döss appointed Chairman of the Supervisory Board of AUDI AG**

- **Manfred Döss unanimously elected to succeed Herbert Diess at today's Supervisory Board meeting**
- **The legal expert has been a Member of the Supervisory Board of AUDI AG since September 2, and will take over as Chairman with immediate effect**

**Győr/Ingolstadt, September 15, 2022 – At today's AUDI AG Supervisory Board meeting, which took place at the Hungarian production site in Győr, Manfred Döss was unanimously elected as the new Chairman of the AUDI AG Supervisory Board. This means Döss is taking over the position from Herbert Diess, who resigned from the Supervisory Board on August 31, with immediate effect. Peter Mosch will remain Deputy Chairman. Döss will also become a Member and Chairman of the Presiding Committee as well as the Mediation Committee.**

Manfred Döss, an experienced legal expert, is taking over as head of AUDI AG's Supervisory Board. After studying law and completing his doctorate in Mainz, Germany, he began his career in the legal department of mg technologies AG (today GEA AG). In 2005, he joined RWE AG as Head of Corporate Legal and Corporate Affairs. In May 2013, Döss became Head of Legal and General Representative of Porsche Automobil Holding SE in Stuttgart, Germany. Since January 2016, he has been the Management Board Member for Legal and Integrity there. In January 2016, he also became Head of Legal Affairs at Volkswagen AG in Wolfsburg, Germany, before being appointed as the Member of the Board of Management for Integrity and Legal Affairs of Volkswagen AG in February 2022. Manfred Döss was elected a member of the Supervisory Board of AUDI AG by the Annual General Meeting on September 2, 2022. Effective immediately, he will head the committee as Chairman and also become a Member and the Chairman of AUDI AG's Presidium as well as Mediation Committee.

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The Audi Group is one of the most successful manufacturers of automobiles and motorcycles in the premium and luxury segments. The brands Audi, Ducati, Lamborghini and Bentley produce at 21 locations in 13 countries. Audi and its partners are present in more than 100 markets worldwide.

In 2021, the Audi Group delivered around 1.681 million cars from the Audi brand, 8,405 sports cars from the Lamborghini brand and 59,447 motorcycles from the Ducati brand to customers. In the 2021 fiscal year, AUDI AG achieved a total revenue of €53.1 billion and an operating profit before special items of €5.5 billion. More than 89,000 people all over the world work for the Audi Group, around 58,000 of them in Germany. With its attractive brands, new models, innovative mobility offerings and groundbreaking services, the group is systematically pursuing its path toward becoming a provider of sustainable, individual, premium mobility.

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