

## Sylvia Woelke



Born on 28 September 1978

Nationality: German

**Since April 2022**

Chairwoman of the Works Council of the Joint Operation MediaMarktSaturn Retail Group GmbH, Media-Saturn Deutschland GmbH & MediaMarktSaturn Beschaffung und Logistik GmbH, Ingolstadt

**Since 2013**

Manager Corporate Risk Management & Internal Controls, MediaMarktSaturn Retail Group GmbH, Ingolstadt (until March 2022 Media-Saturn-Holding GmbH, Ingolstadt)

**2017 – March 2023**

Chairwoman of the Works Council of Media-Saturn-Holding GmbH, Ingolstadt

**2017**

Deputy Chairwoman of the Works Council of Media-Saturn-Holding GmbH, Ingolstadt

**2013 – 2017**

Manager of Corporate Risk Management & Internal Controls, Media-Saturn-Holding GmbH, Ingolstadt

**2009 – 2012**

Junior Manager Audit, Consulting & IT Security, Media-Saturn-Holding GmbH, Ingolstadt

**2004 – 2009**

Senior Specialist Audit & Consulting, Media-Saturn Holding GmbH, Ingolstadt

**2005 – 2006**

Purchase Price Trainer, MediaMarkt Management GmbH, Ingolstadt

**2005 – 2005**

Accounting Project Manager, MediaMarkt Saturn Systems Centre, Ingolstadt

**2001 – 2005**

Administration Manager, MediaMarkt Ravensburg

**Education:**

- Studies in Economic Science at Berufsakademie Ravensburg, specialising in trading (Degrees: Business Administration (BA, diploma), Bachelor of Arts, Business Assistant (BA))
- Additional qualifications: CPMA, CIA

**Memberships in other supervisory boards which are to be established pursuant to statutory law at domestic companies:**

- None

**Memberships in comparable domestic and foreign supervisory bodies of business enterprises:**

- None

**Function within the Supervisory Board of CECONOMY AG:**

- Deputy Chairwoman of the Audit Committee
- Member of the Presidential Committee of the Supervisory Board and the Strategy Committee
- Employee representative (Member of the Supervisory Board of CECONOMY AG since 12 July 2017)

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Status: April 2024