

Sabine Eckhardt

ESG-Representative



Born on 9 May 1972

Nationality: German

Since June 2022	Member of supervisory boards, Senior Advisor and lecturer
Since September 2023	Senior Advisor for Boston Consulting Group (BCG) in the area of Telco, Media & Tec (TMT) and Real Estate
Since September 2023	Appointment as lecturer at the Technical University of Munich (TUM), School of Management for "Digital Transformation"
Since April 2023	Chairwoman of the Supervisory Board, Edel SE & Co. KGaA, Hamburg
January 2023	Interim member of the Management Board of CECONOMY AG
Since March 2022	Member of the Supervisory Board, UniCredit Bank GmbH (formerly UniCredit Bank AG), Munich
January 2020 – December 2022	Member of the Advisory Board Digital Business, Heinrich Bauer Verlag KG, Hamburg
March 2020 – May 2022	Chief Executive Officer Central Europe at Jones Lang LaSalle SE, Frankfurt
2017 – 2019	Member of the Management Board of ProSiebenSat.1 Media SE, Unterföhring, responsible for sales and marketing
2009 – 2016	Various executive positions within the ProSiebenSat.1 Media SE - i. a. of the marketing companies SevenOne Media GmbH and SevenOne AdFactory GmbH, Unterföhring
2004 – 2009	Chairwoman of the Management Board and Sales Director of Merchandising Media GmbH, a company of ProSiebenSat.1 Media SE, Unterföhring
1998 – 2004	Various marketing and sales positions at Mattel GmbH, Digital Publishing AG and EM.TV AG

Education:

- Studies in German Language and Literature, Philosophy and Medieval Studies at LMU München (Degree: Magister Artium)

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

- Edel SE & Co. KGaA*, Hamburg (Chairwoman of the Supervisory Board)

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

- Member of Digital Council of the BDA, Confederation of German Employers' Associations

Functions within the Supervisory Board of CECONOMY AG:

- Chairwoman of the Nomination Committee
- ESG Representative
- Shareholder representative (Member of the Supervisory Board of CECONOMY AG since 27 October 2020 and nominated until the end of the Annual General Meeting of CECONOMY AG 2027)

Status: October 2025