CECONOMY

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

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 and nominated until the next elections of employee representatives (scheduled for 2028))

Status: October 2025