

Sabine Eckhardt ESG representative



Born on 9 May 1972

Nationality: German

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 June 2022	Member of supervisory boards, independent Senior Advisor and Investor
Since March 2022	Member of the Supervisory Board, UniCredit Bank AG, Munich
2020 - 2022	Member of the Advisory Board Digital Business, Heinrich Bauer Verlag KG, Hamburg
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, responsible for sales and marketing, Unterföhring
2009 – 2016	Various executive positions within the ProSiebenSat.1 Media SE - e. g. of the marketing company SevenOne Media GmbH und SevenOne, AdFactory GmbH, Unterföhring
2004 – 2009	Chairwoman & Managing Director and Sales Director of Merchandising Media GmbH, a company of ProSieben-Sat.1 Media SE, Unterföhring
1998 – 2004	Various marketing and sales positions at Mattel GmbH, Digital Publishing AG and EM.TV AG

Education:

- Study of 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:

- UniCredit Bank AG, Munich
- Edel SE & Co. KGaA, Hamburg (Chairwoman of the Supervisory Board)

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

- None

Functions within the Supervisory Board of CECONOMY AG:

- Chairwoman of the Nomination Committee
- Shareholder representative (Member of the Supervisory Board of CECONOMY AG since 27 October 2020)

Status: April 2023