

Sylvia Woelke



Born on 28 September 1978

Nationality: German

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

Since 2017

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

Since 2013

Manager Corporate Risk Management & Internal Controls, 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

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 Supervisory Board
- Deputy Chairwoman of the Audit Committee
- Member of the Presidential Committee of the Supervisory Board and the Conciliation Committee pursuant to §27 para. 3 MitbestG (German Co-Determination Act)
- Employee representative (elected by the Assembly of Delegates on 21 March 2018)