

## Sylvia Woelke Deputy Chairwoman



Born on 28 September 1978

Nationality: German

### Since August 2022

Chairwoman of the Joint Operation of MediaMarktSaturn Retail Group – MediaSaturn Deutschland, Ingolstadt

### 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

### 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 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)

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Status: January 2023