

# CECONOMY

General Meeting of CECONOMY AG on 12 February 2020

## ELECTION FOR THE SUPERVISORY BOARD OF CECONOMY AG

The Supervisory Board of CECONOMY AG proposes for election to the General Meeting Christoph Vilanek as Supervisory Board Member representing the shareholders:

### Christoph Vilanek



Resident in Hamburg, Germany

Born on 31 January 1968 in Innsbruck, Austria

Chairman of the Management Board of freenet AG, Büdelsdorf, Germany

#### Education

Studies in business administration at the University of Innsbruck, degree:  
Graduate in Business Administration

#### Professional career

1991 – 1995	Various functions at Time-Life International GmbH, Munich and London
1995 – 1997	Head of Electronic Publishing, Gräfe und Unzer Verlag, Munich
1997 – 1998	Marketing Director, Meister Verlag, Munich
1999 – 2000	Managing Director, boo.com GmbH, Munich and London
2000 – 2001	Managing Director, Ravensburger Interactive Media GmbH, Ravensburg
2001 – 2004	Consultant at McKinsey & Company, Munich and Zagreb
2004 – 2005	Interim Managing Director iPUBLISH GmbH, Munich
2005 – 2009	Vice President Customer Management, debitel AG, Stuttgart
Since 2009	Chairman of the Management Board of freenet AG, Büdelsdorf

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

- Ströer Management SE and Ströer SE & Co. KGaA, Cologne, Chairman of the Supervisory Board of each
- eXaring AG, Munich, (majority participation of freenet AG), Chairman of the Supervisory Board
- VNR Verlag für die Deutsche Wirtschaft AG, Bonn, Member of the Supervisory Board

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

- Sunrise Communications Group AG, Zürich, Switzerland, Member of the Board of Directors

Functions within the Supervisory Board of CECONOMY AG:

- Shareholder representative (for the first time court-appointed as member of the Supervisory Board of CECONOMY AG since 10 May 2019)

Overview of material activities in addition to the Supervisory Board mandate:

In addition to the Supervisory Board mandate currently held by Mr. Christoph Vilanek, Mr. Christoph Vilanek also serves as Chairman of the Management Board of freenet AG, Büdelsdorf, Germany.

Mr. Christoph Vilanek has been a member of the Supervisory Board of CECONOMY AG since May 2019 and is proposed for re-election. According to the election proposal, his term of office would last until the close of the General Meeting adopting a resolution on the formal approval of actions for financial year 2021/22.