

CECONOMY

Virtual General Meeting of CECONOMY AG on 22 February 2023

ELECTIONS TO THE SUPERVISORY BOARD OF CECONOMY AG

The Supervisory Board of CECONOMY AG proposes to the General Meeting the following candidates for election as Supervisory Board Members representing the shareholders:

Erich Schuhmacher



resident in Mondsee, Austria
born 16 August 1967 in Schladming, Austria
Nationality: Austrian

Head of Finance/Investment Controlling/Balances/Taxes,
Convergenta Invest und Beteiligungs GmbH, Salzburg, Austria

Education

Liezen Commercial Academy, various specialist management training courses

Professional career

Since 2003	Head of Finance/Investment Controlling/Balances/Taxes, Convergenta Invest und Beteiligungs GmbH, Salzburg, Austria
Since 2003	Managing director of several shopping centers and trading companies in Germany and Austria
1999 – 2003	Head of Group Controlling, Skidata AG, Grödig, Austria
1994 – 1999	Finance Manager, Johnson & Johnson, Austria

Memberships in other statutory supervisory boards:

- none

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

- Tally Weijl Holding AG, Basel, Switzerland, Member of the Administrative Board

Current functions within the Supervisory Board of CECONOMY AG:

- Shareholder representative (Member of the Supervisory Board of CECONOMY AG since 1 July 2022)

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

In addition to the Supervisory Board mandate currently held by Mr. Erich Schuhmacher, Mr. Erich Schuhmacher is Head of Finance/Investment Controlling/Balances/Taxes at Convergenta Invest und Beteiligungs GmbH, Salzburg, Austria.

Mr. Erich Schuhmacher has been a member of the Supervisory Board of CECONOMY AG since his appointment by court with effect from 1 July 2022 and is proposed for election by the General Meeting for the first time. According to the resolution proposal, his term of office would last until the close of the General Meeting adopting a resolution on the formal approval of actions for the second financial year after the commencement of the term of office. The financial year in which the term of office commences is not included in this count.

Christoph Vilanek



resident in Hamburg, Germany
born 31 January 1968 in Innsbruck, Austria
Nationality: Austrian

Chairman of the Management Board (CEO), freenet AG*, Büdelsdorf, Germany

Education

Studies in business administration at the University of Innsbruck
(Degree: Graduate in Business Administration)

Professional career

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

Memberships in other statutory supervisory boards:

- Ströer Management SE and Ströer SE & Co. KGaA*, Cologne, Chairman of the Supervisory Board
- Exaring AG, Munich (majority shareholding 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:

- none

* listed company

Current functions within the Supervisory Board of CECONOMY AG:

- Member of the Nomination Committee
- Shareholder representative (Member of the Supervisory Board of CECONOMY AG since May 2019)

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

In addition to the supervisory board memberships 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 already been a member of the Supervisory Board of CECONOMY AG since May 2019 and is proposed for re-election. According to the resolution proposal, his term of office would last until the close of the General Meeting adopting a resolution on the formal approval of actions for the second financial year after the commencement of the term of office. The financial year in which the term of office commences is not included in this count.