

# Sabine Eckhardt

## ESG Representative



Born on 9 May 1972

Nationality: German

<b>Since June 2022</b>	Member of supervisory boards, Senior Advisor and lecturer
<b>Since September 2023</b>	Senior Advisor for Boston Consulting Group (BCG) in the area of Telco, Media & Tec (TMT) and Real Estate
<b>Since September 2023</b>	Appointment as lecturer at the Technical University of Munich (TUM), School of Management for "Digital Transformation"
<b>Since April 2023</b>	Chairwoman of the Supervisory Board, Edel SE & Co. KGaA, Hamburg
<b>January 2023</b>	Interim member of the Management Board of CECONOMY AG
<b>Since March 2022</b>	Member of the Supervisory Board, UniCredit Bank GmbH (formerly UniCredit Bank AG), Munich
<b>January 2020 – December 2022</b>	Member of the Advisory Board Digital Business, Heinrich Bauer Verlag KG, Hamburg
<b>March 2020 – May 2022</b>	Chief Executive Officer Central Europe at Jones Lang LaSalle SE, Frankfurt
<b>2017 – 2019</b>	Member of the Management Board of ProSiebenSat.1 Media SE, Unterföhring, responsible for sales and marketing
<b>2009 – 2016</b>	Various executive positions within the ProSiebenSat.1 Media SE - i. a. of the marketing companies SevenOne Media GmbH and SevenOne AdFactory GmbH, Unterföhring
<b>2004 – 2009</b>	Chairwoman of the Management Board and Sales Director of Merchandising Media GmbH, a company of ProSiebenSat.1 Media SE, Unterföhring
<b>1998 – 2004</b>	Various marketing and sales positions at Mattel GmbH, Digital Publishing AG and EM.TV AG

### Education:

- Studies in 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 GmbH (formerly 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
- ESG Representative
- Shareholder representative (Member of the Supervisory Board of CECONOMY AG since 27 October 2020)

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Status: July 2024