MEMBERS OF THE EXECUTIVE BOARD

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Max Conze, CEO	CEO since June 1, 2018	Responsibilities: Entertainment, Red Arrow Studios, NuCom Group, Human Resources, Corporate Communication, Group Strategy
Thomas Ebeling, CEO	CEO from March 1, 2009 until February 22, 2018	Responsibilities: PMO & Strategy, Corporate Communication, Human Resources, Wellbeing, Special Projects
Conrad Albert, Deputy CEO, Group General Counsel	Member of the Executive Board since October 1, 2011 Deputy CEO since November 19, 2017 Interim CEO from February 23, 2018 until May 31, 2018	Responsibilities: Legal Affairs, Public Affairs, Compliance, Corporate Affairs, Corporate Security, Corporate Office, Group Data, Group Content Acquisition & Sales, Distribution, International Business Development, 7Sports, Group Special Projects
Dr. Jan Kemper, CFO and Executive Board Member Commerce	CFO from June 1, 2017 until March 31, 2019 Executive Board Member Commerce from February 23, 2018 until March 31,2019	Responsibilities: Tech & IT, Group Finance & Investor Relations, Group Procurement & Real Estate, Mergers & Acquisitions, Group Controlling, Accounting, Taxes, Internal Audit, Transformation Office
Sabine Eckhardt, Executive Board Member Sales & Marketing	Member of the Executive Board from January 1, 2017 until April 30, 2019	Responsibilities: SevenOne Media, SevenOne AdFactory, 7Ventures, Marketing, AdTech
Jan David Frouman, Executive Board Member	Member of the Executive Board since March 1, 2016 until Februrary 28, 2019	Responsibilities: Red Arrow Studios including: Red Arrow Studios International, Studio 71 (worldwide) (until November 19, 2018)
Christof Wahl, COO	Member of the Executive Board from May 1, 2016 until July 31, 2018	Responsibilities: Group Data, Digital Publishing Platforms & Distribution, International Business Development, Advertising Platform Solutions, 7Sports, 7NXT, Group Special Projects, AdVoD/ AdTech

MEMBERS OF THE SUPERVISORY BOARD

222 / MEMBERS OF THE SUPERVISORY BOARD OF PROSIEBENSAT.1 MEDIA SE AND THEIR MANDATES IN OTHER SUPERVISORY BOARDS

Dr. Werner Brandt Chairman	Member of the Supervisory Board of ProSiebenSat.1 Media AG since June 26, 2014 / of ProSiebenSat.1 Media SE since May 21, 2015 Consultant	Mandates: RWE AG (non-executive), Siemens AG (non-executive)
Dr. Marion Helmes Vice Chairwoman	Member of the Supervisory Board of ProSiebenSat.1 Media AG since June 26, 2014 / of ProSiebenSat.1 Media SE since May 21, 2015 Consultant	Mandates: Uniper SE (non-executive), British American Tobacco LTD (non-executive), Heineken N.V. (non-executive), Siemens Healthineers (non-executive)
Lawrence A. Aidem	Member of the Supervisory Board of ProSiebenSat.1 Media AG since June 26, 2014 / of ProSiebenSat.1 Media SE since May 21, 2015 Reverb Advisors (Managing Partner)	Mandates: none
Antoinette (Annet) P. Aris	Member of the Supervisory Board of ProSiebenSat.1 Media AG since June 26, 2014 / of ProSiebenSat.1 Media SE since May 21, 2015 until May 16, 2018 INSEAD (Adjunct Professor of Strategy)	Mandates: Thomas Cook PLC (non-executive), Jungheinrich AG (non-executive), ASR Netherlands N.V. (non-executive), ASML N.V. (non-executive), Randstad N.V. (non-executive), Rabobank (non-executive)
Adam Cahan	Member of the Supervisory Board of ProSiebenSat.1 Media AG since June 26, 2014 / of ProSiebenSat.1 Media SE since May 21, 2015 Independent Entrepreneur	Mandates: none
Angelika Gifford	Member of the Supervisory Board of ProSiebenSat.1 Media AG and ProSiebenSat.1 Media SE since May 21, 2015 Several non-executive roles in other companies	Mandates: Rothschild & Co. S.C.A, Paris (non-executive), TUI AG, Berlin/Hannover (non-executive)
Erik Adrianus Hubertus Huggers	Member of the Supervisory Board of ProSiebenSat.1 Media AG since June 26, 2014 / of ProSiebenSat.1 Media SE since May 21, 2015 Consultant	Mandates: none
Marjorie Kaplan	Member of the Supervisory Board of ProSiebenSat.1 Media SE since May 16, 2018 Independent Entrepreneur	Mandates: The Grierson Trust, Peterborough/UK (non-executive)
Ketan Mehta	Member of the Supervisory Board of ProSiebenSat.1 Media SE since November 24, 2015 Allen & Company LLC (Managing Director)	Mandates: none
Prof. Dr. Rolf Nonnenmacher	Member of the Supervisory Board of ProSiebenSat.1 Media SE since May 21, 2015 Auditor	Mandates: Continental AG (non-executive), Covestro AG (non-executive), Covestro Deutschland AG (non-executive)