

# PETRA VON STROMBECK



## CHIEF EXECUTIVE OFFICER (CEO)

SINCE 2020, TENURE ENDS DECEMBER 2026

NATIONALITY: GERMAN

BORN: 1969

### CAREER

|           |  |
|-----------|--|
| 2012-2019 | CHIEF EXECUTIVE OFFICER, LOTTO24 AG                                |
| 2011-2012 | CHIEF MARKETING OFFICER, TIPP24 SE (NOW ZEAL NETWORK SE)           |
| 2009-2011 | INTERNATIONAL GAMBLING AND LOTTERY CONSULTANT                      |
| 2007-2009 | HEAD OF MARKETING, SUBSEQUENTLY CHIEF MARKETING OFFICER, TIPP24 AG |
| 2004-2007 | CHIEF EXECUTIVE OFFICER, SERPIE SA, PARIS                          |
| 1999-2003 | HEAD OF E-COMMERCE, TCHIBO DIRECT GMBH                             |

### SUPERVISORY BOARD MANDATES/MEMBERSHIPS

NONE

### EDUCATION

|           |   |
|-----------|---|
| 1990-1993 | EAP (NOW ESCP) IN PARIS, OXFORD, BERLIN, DIPLOM-KAUFFRAU, MASTER OF MANAGEMENT, DIPLOME DE GRANDE ECOLE |
| 1988-1990 | UNIVERSITY OF AUGSBURG, SOCIOECONOMICS  |



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# INGO FRANKLIN CHU



## CHIEF FINANCIAL OFFICER (CFO)

SINCE 2009; TENURE ENDS JUNE 2025

NATIONALITY: GERMAN

BORN: 1971

### CAREER

|           |   |
|-----------|---|
| 2001-2009 | CHIEF FINANCIAL OFFICER, RTL SHOP GMBH – BERTELSMANN        |
| 2000-2001 | DIRECTOR BUSINESS DEVELOPMENT, BERTELSMANN E-COMMERCE GROUP |
| 1999-2000 | DIRECTOR INTERNATIONAL BUSINESS, ANDSOLD – BERTELSMANN      |
| 1998-1999 | CORPORATE DEVELOPMENT PROJECT HEAD, RTL GROUP – BERTELSMANN |
| 1995-1997 | EXECUTIVE ASSISTANT, RTL GROUP – BERTELSMANN                |

### SUPERVISORY BOARD MANDATES/MEMBERSHIPS

NONE

### EDUCATION

|           |  |
|-----------|--|
| 1991-1995 | WHU KOBLENZ, BWL, BUSINESS GRADUATE                                      |
| 1993-1994 | UNIVERSITY OF TEXAS, AUSTIN, GRADUATE SCHOOL OF BUSINESS, ECONOMICS, MBA |
| 1993-1993 | EDHEC LILLE, ECONOMICS   |



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# FRANK HASSLER



## CHIEF COMMERCIAL OFFICER (CCO)

SINCE 2020, TENURE ENDS OCTOBER 2027

NATIONALITY: GERMAN

BORN: 1972

### CAREER

|           |   |
|-----------|---|
| 2019-2020 | CHIEF EXECUTIVE OFFICER, CENSHARE AG                                      |
| 2016-2019 | MANAGING DIRECTOR, XING E-RECRUITING GMBH & CO. KG                        |
| 2012-2016 | SENIOR VICE PRESIDENT, BUSINESS UNIT XING E-RECRUITING, XING AG           |
| 2009-2012 | PARTNER SOFTWARE DEVELOPMENT & MARKETING,<br>ENGINEERING-RETURNS.COM      |
| 2005-2009 | DIRECTOR, SOLUTION MANAGEMENT, SAP  |
| 2002-2005 | HEAD OF DEPARTMENT, PRODUCTMANAGEMENT / MARKETING, MICROSOFT GERMANY GMBH |
| 1997-2002 | DIRECTOR NAVISION TECHNOLOGY, NAVISION                                    |

### SUPERVISORY BOARD MANDATES/MEMBERSHIPS

|           |   |
|-----------|---|
| SEIT 2019 | MEMBER OF ADVISORY COMMITTEE, UNICONTA DEUTSCHLAND GMBH |
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### EDUCATION

DATA PROCESSING CLERK



# DR. PETER OPDEMOM



## CHIEF CONSUMER & MARKETING OFFICER (CCMO)

SINCE 2022, TENURE ENDS DECEMBER 2025

NATIONALITY: GERMAN

BORN: 1968

### CAREER

|           |   |
|-----------|---|
| 2016-2021 | MANAGING DIRECTOR, CONGSTAR GMBH  |
| 2013-2016 | SENIOR VICE PRESIDENT MOBILE WHOLESAL, TELEKOM DEUSCHLAND GMBH                |
| 2009-2013 | SENIOR DIRECTOR B2B CHANNEL STEERING, T-MOBILE USA                            |
| 2005-2009 | VICE PRESIDENT CHANNEL MANAGEMENT, SALES & CUSTOMER SERVICE, T-MOBILE INT. AG |
| 2004-2005 | HEAD OF BUSINESS DEVELOPMENT, WHOLESAL, T-MOBILE UK                           |
| 2002-2004 | SENIOR MANAGER BUSINESS DEVELOPMENT, T-MOBILE INTERNATIONAL AG                |
| 1999-2002 | SENIOR MANAGER REGULATORY AFFAIRS, DEUTSCHE TELEKOM AG                        |
| 1998-1999 | PUBLIC POLICY MANAGER, EON AG   |
| 1997-1998 | CONSULTANT, EUTELIS CONSULT GMBH  |

### EDUCATION

|           |  |
|-----------|--|
| 1991-1997 | UNIVERSITY OF COLOGNE, DIPLOMA IN ECONOMICS AND DISSERTATION |
| 1989-1991 | UNIVERSITY OF BONN, INTERMEDIATE DIPLOMA IN ECONOMICS        |

