

MEMBERS OF THE EXECUTIVE BOARD

MEMBERS OF THE EXECUTIVE BOARD OF PROSIEBENSAT.1 MEDIA SE AND THEIR MANDATES ON OTHER SUPERVISORY BOARDS¹

Member of the Executive Board		Executive Board responsibilities to 12/31/2021	Executive Board responsibilities from 01/01/2022	Mandates on other Supervisory Boards
Rainer Beaujean, Chairman of the Executive Board (Group CEO)	Chief Financial Officer (Group CFO) since July 1, 2019, Chairman of the Executive Board & Chief Financial Officer (Group CFO) since March 26, 2020, Chairmen of the Executive Board (Group CEO) since January 1, 2022	Strategy & M&A, Red Arrow Studios (incl. Studio71), NuCom Group, ParshipMeet Group, Finances (IR, Treasury, Corporate Procurement & Real Estate, Accounting & Taxes, Shared Services, Corporate Security), Internal Audit, Controlling, IT, Communication, Legal, Regulatory & Governmental Affairs	Segment Dating & Video: e.g. ParshipMeet Group Segment Commerce & Ventures: e.g. SevenAccelerator, SevenVentures and NuCom Group Holding: e.g. Strategy, M&A, Internal Audit, IT, Communications, Investor Relations, Legal, Regulatory & Governmental Affairs	Domestic Mandates: NCG – NUCOM GROUP SE, Unterföhring (Member of the Supervisory Board and Chairman of the Supervisory Board), Virtual Minds GmbH, Freiburg im Breisgau (Member of the Supervisory Board and Chairman of the Supervisory Board until August 26, 2021), Joyn GmbH, Munich (Member of the Advisory Board), ParshipMeet Holding GmbH, Hamburg (Member of the Advisory Board and Chairman of the Advisory Board), Jochen Schweizer mydays Holding GmbH, Munich (Member of the Advisory Board and Chairman of the Advisory Board since September 1, 2021), Rheinische Post Mediengruppe GmbH, Düsseldorf (Member of the Supervisory Board), Rheinische Post Verlagsgesellschaft mbH, Düsseldorf (Member of the Supervisory Board)
Wolfgang Link, Member of the Executive Board (responsible for Entertainment)	Member of the Executive Board	Seven.One Entertainment Group (Content, Digital incl. Joyn, Sales, Distribution)	Segment Entertainment: e.g. Seven.One Entertainment Group, Joyn, Red Arrow Studios, Studio71	Domestic Mandates: Joyn GmbH, Munich (Member of the Advisory Board), ParshipMeet Holding GmbH, Hamburg (Member of the Advisory Board) Foreign Mandate: ProSiebenSat.1 Puls 8 TV AG, Zurich, Switzerland (Vice Chairman of the Administrative Board until March 31, 2021)
Christine Scheffler, Member of the Executive Board (responsible for HR, Compliance & Sustainability)	Member of the Executive Board	Human Resources, Compliance, Sustainability, Organizational Development & Operational Excellence	Holding & Segments: Human Resources, Compliance, Sustainability, Organizational Development & Operational Excellence	Domestic Mandates: NCG – NUCOM GROUP SE, Unterföhring (Member of the Supervisory Board since July 1, 2021), ParshipMeet Holding GmbH, Hamburg (Member of the Advisory Board since August 13, 2021)
Ralf Peter Gierig, Member of the Executive Board & Chief Financial Officer (Group CFO)	Member of the Executive Board & Chief Financial Officer (Group CFO) as of January 1, 2022		Holding & Segments: e.g. Controlling (incl. Risk Management), Accounting & Taxes, Shared Services, Treasury, Procurement & Real Estate, Corporate Security	Domestic Mandate: NCG – NUCOM GROUP SE, Unterföhring (Member of the Supervisory Board and Vice Chairman of the Supervisory Board)

¹ The presentation of mandates describes the memberships in supervisory boards required by German law as well as memberships in comparable domestic and foreign supervisory bodies of commercial enterprises.