

# MEMBERS OF THE SUPERVISORY BOARD

## MEMBERS OF THE SUPERVISORY BOARD OF PROSIEBENSAT.1 MEDIA SE AND THEIR MANDATES ON OTHER SUPERVISORY BOARDS AND COMPARABLE CONTROL BODIES AS OF DECEMBER 31, 2024<sup>1</sup>

Dr. Andreas Wiele, Chairman	Member of the Supervisory Board of ProSiebenSat.1 Media SE since February 13, 2022 (appointed by Court) / Chairman of the Supervisory Board since May 5, 2022 General Partner at Giano Capital Management S.a.r.l., Luxembourg/Luxembourg	Foreign Mandates: Giano Capital Management Sàrl (belongs to Giano Capital Sàrl), Luxembourg/ Luxembourg (Member of the Supervisory Board) Giano Capital Sàrl, Geneva/Switzerland (Member of the Advisory Board) OakTree Power Ltd., London/United Kingdom (Member of the Board of Directors)
Prof. Dr. Cai-Nicolas Ziegler, Vice Chairman	Member of the Supervisory Board of ProSiebenSat.1 Media SE since June 30, 2023 Chief Executive Officer (CEO) at doctari group GmbH & Co. KGaA, Berlin	Mandates: none
Leopoldo Attolico	Member of the Supervisory Board of ProSiebenSat.1 Media SE since April 30, 2024 Professor at LUISS University, Rome/Italy	Mandates: none
Katharina Behrends	Member of the Supervisory Board of ProSiebenSat.1 Media SE since June 30, 2023 General Manager (DACH) at MFE – MediaForEurope N.V., Amsterdam/Netherlands	Mandates: none
Klára Brachtlová	Member of the Supervisory Board of ProSiebenSat.1 Media SE since October 16, 2023 (appointed by Court) Interim Deputy CEO CME Services s.r.o. / Chief External Affairs Officer at Central European Media Enterprises Ltd., Prague/Czech Republic	Mandates: none
Dr. Katrin Burkhardt	Member of the Supervisory Board of ProSiebenSat.1 Media SE since June 30, 2023 Independent Business Consultant, Berlin	Domestic Mandate: ODDO BHF SE, Frankfurt am Main/Germany (Member of the Supervisory Board)
Thomas Ingelfinger	Member of the Supervisory Board of ProSiebenSat.1 Media SE since June 30, 2023 Member of various Supervisory Boards	Domestic Mandate: Tengelmann Verwaltungs- und Beteiligungs GmbH, Munich (Chairman of the Advisory Board) WEPA SE, Arnsberg/ Germany (Member of the Supervisory Board)  Foreign Mandates: Marchesi Antinori S.p.A., Florence/Italy (Member of the Board of Directors)
Christoph Mainusch	Member of the Supervisory Board of ProSiebenSat.1 Media SE since April 30, 2024 Independent Media Business Advisor	Mandates: none
Simone Scettri	Member of the Supervisory Board of ProSiebenSat.1 Media SE since April 30, 2024 Chairman Accounting Standards Technical Committee / Vice Chairman Board of Directors at Organismo Italiano di Contabilità (OIC), Rome / Italy	Mandates: none

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