

# SYZYGY AG

Antje Neubauer

## Chairwoman of the Supervisory Board of SYZYGY AG Düsseldorf, Germany

First elected: Sepzember 2021  
Elected until: Annual General Meeting 2029

### Personal Information

Date of Birth: 16/02/1970  
Residence: Gelsenkirchen - Buer  
Nationality: German

### Academic Background

- University of Duisburg-Essen, Magister Artium Communication Science, English & Psychology
- ESMT European School of Management and Technology, Business Administration for Managers
- ESMT European School of Management and Technology, Postgraduate Diploma in Management
- Yale School of Management Executive Education, Corporate Sustainability Management: Risk, Profit, Purpose

### Professional Background

Since 2020 Advisory Board member  
Since 2019 Managing Director, WohnPlus Building GmbH, Düsseldorf  
Since 2019 Managing Partner, Antje Neubauer GmbH, Düsseldorf  
2017-2019 Chief Marketing Officer, Head of Marketing & PR Deutsche Bahn AG, Berlin / Frankfurt a. M.  
2009-2016 Head of PR & Internal Communications / Deputy Head of Communications, Deutsche Bahn AG, Berlin  
2007-2009 Senior Vice President Communications, DB Schenker, Berlin  
2005-2007 Division Manager Marketing / Communications, German Association of Energy and Water Industries (BDEW formerly VDEW), Berlin  
2004-2005 Division Manager Marketing / Communications, RWE Trading, Essen / London  
2003-2004 Head of Marketing / Communications, RWE Thames Water / RWE Aqua, Mülheim a.d.Ruhr, Berlin, London

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Vorsitzende des Aufsichtsrates:  
Antje Neubauer

Vorstand:  
Frank Wolfram (Vors.)  
Erwin Greiner / Frank Ladner

HRB 6877 Amtsgericht Bad Homburg  
UST-ID-NR. DE 213666199

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# SYZYG AG

|           |   |
|-----------|---|
| 2000-2002 | Head of Corporate Communications, Berlinwasser Holding AG, Berlin             |
| 1997-1999 | Head of Corporate Communications, RWE Telliance AG, Essen / Prague / Budapest |
| 1996      | Communications Officer, RWE Telliance AG, Essen                               |

## **Expertise and Focus Areas**

She has 25 years of experience as a communications expert in the media and advertising industry in various national and international positions. Topics such as sustainability, digital transformation or modern leadership are focal points of her work in the industry. She is regarded as an excellent networker who has also been actively promoting women in (top) management for many years. With the completion of the Yale Executive Education Class, "Corporate Sustainability Management: Risk, Profit, Purpose" in 2021, she additionally deepened her know-how in the broad field of sustainability. For many years, she was a member of the Supervisory Board of Schenker AG (2017-2019), Essen, and of DB Vertrieb (2012-2019), Frankfurt a.M. She was also involved in the Board of Stiftung Lesen (2017-2019) and as a member of the Board of Generation CEO (2012-2017).

## **Memberships in statutory Supervisory Boards**

None

## **Mandates in Comparable Domestic or Foreign Control Bodies of Business Enterprises**

None