

SYZYGY AG

Antje Neubauer

Chair of the Supervisory Board Düsseldorf, Germany

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

Occupation: Managing Director, WohnPlus Building GmbH
Managing Partner, Antje Neubauer GmbH

Place of residence: Gelsenkirchen - Buer

Personal information

Year of birth: 1970
Country of birth: Germany
Nationality: German

Academic background

- University of Duisburg-Essen, Master of Arts in Communication Studies, English Language and Literature & Psychology
- ESMT European School of Management and Technology, Business Administration for Executives
- ESMT European School of Management and Technology, Postgraduate Diploma in Management
- Yale School of Management Executive Education, Corporate Sustainability Management: Risk, Profit, Purpose

Professional career

Since 2026 Chair of the Advisory Board, Generation CEO e.V., Frankfurt
2020–present Member of the Advisory Council, 365 Sherpas BPI | 365 Sherpas GmbH, Berlin
2019–present Managing Director, WohnPlus Building GmbH, Düsseldorf
2019–present Managing Partner, Antje Neubauer GmbH, Düsseldorf

SYZYG AG

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| 2017–2019 | Chief Marketing Officer, Head of Marketing & PR Deutsche Bahn AG, Berlin / Frankfurt am Main |
| 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 | Head of Marketing Communications, German Association of Energy and Water Industries (BDEW, formerly VDEW), Berlin |
| 2004–2005 | Head of Marketing / Communications, RWE Trading, Essen / London |
| 2003–2004 | Head of Marketing / Communications, RWE Thames Water / RWE Aqua, Mülheim an der Ruhr, Berlin, London |
| 2000–2002 | Head of Group Communications, Berlinwasser Holding AG, Berlin |

Expertise and key areas

Antje Neubauer has over 25 years' experience in national and international leadership roles within the media, communications and advertising sectors. Her areas of expertise include corporate communications, digital transformation, sustainability, and modern leadership and organisational concepts. She also has an extensive network within the business, media and association sectors.

Key areas of expertise on the Supervisory Board

Antje Neubauer meets the Supervisory Board's composition objectives in the areas of innovation, marketing, strategy and sustainability.

She possesses expertise in the following business-relevant areas of competence:

- Corporate communications and brand management
- Digital transformation and innovation
- Sustainability and ESG
- Strategy and organisational development
- Leadership and corporate culture
- Network management and stakeholder communication
- Diversity and the promotion of women in leadership roles
- Corporate governance and supervisory board experience

Mandates on a supervisory board to be established by law

None.

Mandates on comparable domestic or foreign supervisory bodies of commercial enterprises

None.