

Stefan Himpe

Member of the Supervisory Board New York, USA

First elected: July 2026
Elected until: Annual General Meeting 2029

Occupation: Global Chief Financial Officer, VML

Place of residence: New York, USA

Personal information

Year of birth: 1962
Country of birth: Belgium
Nationality: Belgian

Academic background

- Master's degree in Industrial Engineering, University of Brussels
- Advanced Management Program, Harvard Business School, USA

Career

2023–present: Global CFO at VML, New York
2014–2019: Global COO / CFO at Geometry Global, New York
2010–2014: COO / CFO (Europe, Middle East and Africa) at McCann Worldgroup, London
1995–2010: Vice Chairman EMEA at Young & Rubicam, London

Expertise and key areas

Stefan Himpe is an internationally experienced finance expert and executive with extensive operational expertise and many years' experience in managing global agency networks and marketing services organisations. He combines strategic financial acumen with strong commercial expertise and extensive experience in managing complex international structures. Mr Himpe was responsible for investment strategies, M&A transactions and joint ventures in close collaboration with senior management and other stakeholders.

SYZYGY AG

Key areas of expertise on the Supervisory Board

Stefan Himpe meets the Supervisory Board's composition objectives in the areas of innovation, strategy, accounting, internal control and risk management, as well as audit and finance.

Mr Himpe is familiar with the sector in which SYZYGY AG operates. Due to his role as Global CFO at VML, New York, and his previous role as Global COO / CFO of Geometry Global, New York, Mr Himpe meets the legal requirements of Section 100(5) of the German Stock Corporation Act (AktG) as a member of the Supervisory Board with expertise in the field of auditing.

He possesses specialist knowledge in the following business-relevant areas of expertise:

- Experience in managing and/or supervising another medium-sized or large company
- Expertise in the following business-relevant areas of expertise:
 - Empowering world-leading creatives, technologists and innovators through efficient operational processes and strong strategic leadership
- Specialist knowledge and experience in the application of accounting standards, internal risk control and risk management systems, and the audit of financial statements
- Expertise in corporate governance and compliance

Mandates on a statutory supervisory board

None.

Mandates on comparable domestic or foreign supervisory bodies of commercial enterprises

None.