

SYZYGY GROUP

Antje Neubauer

Chairwomen of the Supervisory Board of SYZYGY AG
Düsseldorf (Germany)

First elected: September 2021
Elected until: Annual General Meeting 2024

PERSONAL INFORMATION

Date of birth: 16/02/1970
Place of birth: 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 CAREER

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

SYZIGY GROUP

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 / FOCUS

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).

MEMBERSHIP IN STATUTORY SUPERVISORY BOARDS

none

MEMBERSHIPS IN COMPARABLE CONTROLLING BODIES IN GERMANY OR ABROAD

Since 2021	Member of the Advisory Board, 365 Sherpas, Berlin
Since 2021	Member of the Advisory Board, Unicepta, Cologne
Since 2016	Member of the Advisory Board, FAZ, Frankfurt a.M.