

MARJORIE KAPLAN

PROFESSIONAL CAREER

SINCE 2017	Merryck & Co. Limited, London/United Kingdom Professional Executive Mentor and Head of the Faculty
SINCE 2016	Consultant and Independent Entrepreneur
SINCE 2016	The Grierson Trust, Petersborough/United Kingdom Board Member/Trustee
2019 – 2023	Channel 4 UK Indie Growth Fund, London/United Kingdom Creative Mentor
1997 – 2016	Discovery, Inc., Silver Spring (Maryland)/USA and New York/USA Executive Vice President and Channel President
1993 – 1996	Lancit Media Productions, Inc., New York/USA Executive Vice President
1988 – 1993	Kraft General Foods, Inc., Rye Brook (New York)/USA Director, Advertising Strategy
1982 – 1987	Ogilvy & Mather, Inc., New York/USA Vice President, Account Supervisor

EDUCATION / EXPERTISE

Marjorie Kaplan has been a senior executive in the media industry for over twenty years, in particular in the areas of channel management, programming and content production and prior to that in advertising. She attended Brown University, Rhode Island/USA where she majored in Semiotics.

MEMBERSHIPS IN OTHER STATUTORY SUPERVISORY BOARDS (I) AND IN COMPARABLE DOMESTIC AND FOREIGN SUPERVISORY COMMITTEES OF BUSINESS ENTERPRISES (II)

- (i) None
- (ii) **ArtBNK, Inc.**, Delaware/USA – Member of the Board of Directors (non-executive)
ITV plc, London/United Kingdom – Member of the Board of Directors (non-executive)



PERSONAL DATA

YEAR OF BIRTH

1954

NATIONALITY

US-American

RESIDENCE

London/United Kingdom

GENDER

Female

MARJORIE KAPLAN

OTHER EXPLANATORY NOTES

Marjorie Kaplan has been a member of the Supervisory Board since May 16, 2018. The Supervisory Board has verified that Mrs. Kaplan is in a position to perform her duties for the Company without restriction in addition to the mandates listed above.

In the opinion of the Supervisory Board, Mrs. Kaplan's many years of experience in the media industry, including successful leadership of multiple businesses through dramatic transformation, make her a particularly suitable Supervisory Board candidate who ideally rounds off the competence profile of the Company's Supervisory Board.