

Wolf-Dieter Gramatke

Independent Management Consultant

Born on 26 December 1946

Wolf-Dieter Gramatke can look back on a manager career of many years. After acting as a senior manager and managing director in renowned German and international groups (eg BMW, KREIDLER, COLUMBIA PICTURES), Mr Gramatke was appointed President and CEO of POLYGRAM Germany in 1989. He was in charge of the activities of the music group and the associated label for 11 years. As CHAIRMAN and CEO of the UNIVERSAL Holding, with responsibility for Germany, Austria and Switzerland, Wolf Gramatke left the company to work as an independent management consultant. Since 2001 he has been an independent consultant for his company GREAT-MINDS CONSULTANTS GmbH in Hamburg and is now an independent management consultant in the fields of media and entertainment. In addition, he is a member of the supervisory board of some renowned German media companies.

Directorships

Current

Deutsche Entertainment Aktiengesellschaft, Berlin (since 06/2003)

Chairman of the Supervisory Board

Wild Bunch AG, Berlin (previously Senator Entertainment AG, Berlin)

Chairman of the Supervisory Board

DEAG Classics AG, Berlin (since 05/2005)

Chairman of the Supervisory Board

Past

Chamber of Industry and Commerce Hamburg

Member of the Media Industry Committee

Great-Minds Consultants GmbH, Hamburg

President and CEO (until 12/2016)

Pixelpark AG, Berlin

Chairman of the Supervisory Board

Jetix Europe N.V., Hilversum

Member of the Supervisory Board

VIVA AG, Cologne

Member of the Supervisory Board (until 2005)

FAME AG, Munich

Chairman of the Supervisory Board (until 2003)

PopNet AG, Hamburg

Deputy Chairman of the Supervisory Board (until 2002)

EuroArts AG, Stuttgart/Berlin

Deputy Chairman of the Supervisory Board (until 2004)

Steristics AG, Münster

Chairman of the Supervisory Board (until 6/2006)

Apollo Medienfonds, Munich

Advisory Board (until 2006)