



Wolf-Dieter Gramatke

Independent Management Consultant
Born in 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 was a member of the supervisory board of some renowned German media companies.

SUPERVISORY BOARD MANDATES

Current

DEAG Deutsche Entertainment Aktiengesellschaft, Berlin

Member of the Supervisory Board since 06/2003
Chairman of the Supervisory Board since 07/2009

DEAG Classics AG, Berlin

Chairman of the Supervisory Board since 05/2005

Past

Wild Bunch AG, Berlin

(previously Senator Entertainment AG, Berlin)
Chairman of the Supervisory Board (until 12/2017)

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)

Senator Entertainment AG, Berlin

Chairman of the Supervisory Board (until 7/2006)

Apollo Medienfonds, Munich

Advisory Board (until 2006)

SELECTED CONSULTING MANDATES

- artelligence, Hamburg
- Bauer Smaragd KG, Munich
- Burda Beteiligungs Holding, Munich
- Callasong AG, Munich
- DEAG AG, Berlin
- d'Arc Blue, Hamburg
- Edel Music AG, Hamburg
- Entertainment Equity Group, Dusseldorf
- EuroArts AG, Stuttgart/Berlin
- F.A.M.E. Film & Music Entertainment AG, Munich
- F.A.M.E. Recordings GmbH, Munich
- Ferry Film, Hamburg
- GS! PRO GmbH, Hamburg
- Hermans Holding B.V., Hoorn/NL
- Hot Burning AG, Munich
- IWorld Group Management Ltd., Malta
- Mediacs AG, Potsdam
- OD2, Köln
- Phonomedia AG, Hamburg
- Pixelpark AG, Berlin
- PopNet AG, Hamburg
- Ray Entertainment International GmbH, Hamburg
- Records.de AG, Munich
- Rockababy Inc., New York
- Sony Music Entertainment Inc., New York
- StarnetOne GmbH, Berlin
- Steristics AG, Münster
- Vegas Media Service, Hamburg

July 2022