



## **Curriculum Vitae Stefan Winners**

Stefan Winners, born in Essen in 1967, is the managing director of Hubert Burda Media Holding Geschäftsführungs-GmbH and managing director of Burda Digital GmbH. At Hubert Burda Media, he is responsible for the Digital Brands National business unit in which the media group has bundled growth companies in the areas of e-commerce, social networks, online travel as well as publishing and subscription. Among them are the doctor ratings portal jameda, the BurdaForward Group with news portals such as Focus Online, Chip and Huffington Post, the Burda ConsumerTech Group with brands like Cyberport and computeruniverse as well as the business-oriented online social network Xing. Burda Digital GmbH is a controlling shareholder of HolidayCheck Group AG (formerly TOMORROW FOCUS AG).

From 2005 to 2012, Stefan Winners was CEO of TOMORROW FOCUS AG. Prior to that, he held management positions at Vogel Business Medien GmbH & Co KG in Würzburg, at awk Außenwerbung in Koblenz and at Heinze GmbH in Celle, which is part of the Bertelsmann Group.

Stefan Winners has a degree in business administration from Passau University (Dipl.-Kfm.) and studied business administration at the Harvard Business School (AMP).

**Stefan Winners became the Chairman of the Supervisory Board of HolidayCheck Group AG (formerly TOMORROW FOCUS AG) on 12 June 2013.**

**Additional memberships in statutory advisory boards or in comparable domestic and international supervisory bodies:**

- Chairman of the Supervisory Board of XING AG, Hamburg (stock-listed company)
- Chairman of the Advisory Board of BurdaForward GmbH, Munich (Group mandate)
- Member of the Advisory Board of Cyberport GmbH, Dresden (Group mandate)
- Member of the Supervisory Board and the Advisory Board of Giesecke & Devrient GmbH, Munich

**Attendance at Supervisory Board meetings in 2016:**

The Supervisory Board held a total of five regular meetings that were attended by the members in person on 21 March 2016, 16 June 2016, 27 July 2016, 5 October 2016, and 29 November 2016. A further extraordinary Supervisory Board meeting was held on 22 April 2016 in the form of a telephone conference. Stefan Winners attended all Supervisory Board meetings in 2016.

**Attendance at Audit Committee meetings in 2016:**

The Audit Committee of HolidayCheck Group AG held a total of four meetings on 21 March 2016, 15 June 2016, 4 October 2016, and 28 November 2016. Stefan Winners was a member of the Audit Committee until 16 June 2016. During his membership he attended all meetings of the Audit Committee.