



**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 was a member of the supervisory board of some renowned German media companies.

**DIRECTORSHIPS**

Current

**DEAG Deutsche Entertainment Aktiengesellschaft, Berlin (since 06/2003)**

Chairman of the Supervisory Board

**DEAG Classics AG, Berlin (since 05/2005)**

Chairman of the Supervisory Board

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

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