

Curricula vitae of the members of the Supervisory Board of cyan AG

The Supervisory Board of cyan AG consists of the following three members:

Stefan Schütze

Chairman of the Supervisory Board

Mr. Stefan Schütze is an admitted attorney with a LL.M. title in M&A and has long-term experience as an attorney, legal adviser, Supervisory Board member and board member in stock exchange-listed investment companies. After studying law Mr. Schütze worked from January 2000 until June 2004 at the stock exchange-listed investment company bmp AG. In July 2004, he moved to Frankfurt to Altira Group, a stock exchange-listed asset management company. Since March 2013, Mr. Schütze has been a board member of the stock exchange-listed FinLab AG, a company builder and investor in the so-called fintech segment. Here, Mr. Schütze is responsible for the departments Investments, Legal and Personnel. M. Schütze currently holds the following memberships in the supervisory boards to be formed by law: deputy chairman of the Supervisory Board of artec technologies AG, Diepholz, member of the Supervisory Board of Kapilendo AG, Berlin, member of the Supervisory Board of VHC Investment Group AG, Frankfurt am Main and member of the Supervisory Board of UET United Electronic Technology AG, Eschborn.

During the past five years, Mr. Stefan Schütze was member of the administrative, management or supervisory body of the following additional companies and enterprises:

- From April 2010 until December 2012, member of the Supervisory Board of CH2 Contorhaus Hansestadt Hamburg AG;
- From April 2011 until March 2013, member of the Supervisory Board of Magnat Real Estate AG;
- From December 2012 until December 2013, member of the Supervisory Board of ARTBITRAGE AG;
- From May 2013 until January 2014, member of the Supervisory Board of ViTrade AG;
- From 2010 until December 2015, member of the Supervisory Board of Systraquandt AG;
- From May 2016 until October 2016, member of the board of Venturate AG;
- From 2008 until February 2016 and from August 2016 until December 2017, member of the Supervisory Board of JDC Group AG;
- From December 2011 until 2016, member of the Supervisory Board of Assona Holding SE;
- Since July 2001, member of the Supervisory Board of Artec technologies AG;
- Since 2005, member of the Supervisory Board of VCH Investment Group AG;
- Since November 2012, managing director of Patriarch Multimanager GmbH;
- Since 2013, member of the board of FinLab AG;
- Since January 2014, member of the Supervisory Board of UET United Electronic Technologies AG;
- Since July 2015, member of the Supervisory Board of Consortia Vermögensverwaltung AG;

- Since August 2015, Chairman of the Supervisory Board of Coreo AG;
- Since January 2017, member of the Supervisory Board of Kapilendo AG;
- Since September 2017, Managing Director of Vaultoro Ltd.

Volker Rofalski
Deputy Chairman

From 1991 until 1996, Mr. Volker Rofalski business administration at the University of Augsburg and graduated successfully with a diploma degree. From 1996 until 1997, Mr. Rofalski worked at ELA medical GmbH and Porges GmbH as commercial manager. In 1997, Mr. Rofalski cofounded WebStock AG and was there as member of the board until 1999 when he sold the company successfully to a German bank. Then, in 1999 Mr. Rofalski founded TradeCross AG in Munich, sold it in 2005 to a German investment bank and managed the equity capital markets (ECM) business of the bank from 2005 until 2009.

During the past five years, Mr. Volker Rofalski was member of the administrative, management or supervisory body of the following additional companies and enterprises:

- From 2008 until 2015, administrative board member of Taishan Capital AG;
- From 2012 until 2015, administrative board member of MUUME AG;
- From October 2014 until February 2016, administrative board member of SANDPIPER Digital Payments AG;
- From 2015 until 2017, member of the Supervisory Board of Sporthouse.de AG;
- Since 2000 member of the Supervisory Board of HELIAD Equity Partners GmbH & Co. KGaA;
- Since 2005, managing director of only natural munich GmbH;
- Since 2006, member of the Supervisory Board of 4Students AG;
- Since 2008, member of the Supervisory Board of AG paycentive AG;
- Since 2008, member of the Supervisory Board of mutares AG;
- Since 2012, member of the Supervisory Board of Mountain Demekon AG;
- Since 2012, member of the Supervisory Board of Bio-Gate AG;
- Since June 2017, member of the Supervisory Board of InterCard AG Informationssysteme.

Dr. Lucas Prunbauer, LL.M. (LSE)
Supervisory Board Member

Lucas Prunbauer is Attorney at Law in Vienna and has many years of experience especially in the fields of tax law/ tax planning, structurings and Corporate/ M&A.

He received a doctorate degree in law (Dr. iur.) and holds a LL.M. (LSE) in Banking Law and Financial Regulation. Lucas Prunbauer has been a Partner at Prunbauer & Romig Attorneys at



Law since 2012. Furthermore, he has been active for several years in academia and teaching apart from his practical work (2010-2016 as assistant professor at the Institute of Economics and Law, University of Vienna; thereafter, engagement as lecturer for international law and various other lecturing activities).

Lucas Prunbauer has several years of international experience as a member of the board of directors or member of the advisory board in various investment companies, asset management companies and foundations.