

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.