



**CYan**  
DIGITAL SECURITY

# Stefan Schütze

## Deputy Chairman of the Supervisory Board

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First appointed January 2018  
Term expires Annual General Meeting 2023

### Personal Data

Year of birth 1972  
Nationality Germany  
Residence Frankfurt a.M., Germany

### Career

Since 2020 Deputy Chairman of the Supervisory Board, Fashionette AG, Düsseldorf, Germany  
Since 2017 Member of the Supervisory Board, Kapilendo AG, Berlin, Germany  
Since 2015 Chairman of the Supervisory Board, Coreo AG, Frankfurt a.M., Germany  
Since 2012 Managing Director, Patriarch Multimanager GmbH, Frankfurt a.M., Germany  
Since 2002 Lawyer, Berlin, Germany  
2019 – 2020 Managing Director, Heliad Management GmbH, Frankfurt a.M., Germany  
2015 – 2020 Member of the Supervisory Board, Consortia Vermögensverwaltung AG, Köln, Germany  
2013 – 2020 Member of the Executive Board, FinLab AG, Frankfurt a.M., Germany  
2005 – 2020 Member of the Supervisory Board, VCH Investment Group AG, Frankfurt a.M., Germany  
2001 – 2020 Deputy Chairman of the Supervisory Board, Artec technologies AG, Diephold, Germany  
2017 – 2019 Managing Director, Vaultoro Ltd., Cardiff, UK  
2017 – 2018 Member of the Supervisory Board, UET United Electronic Technologies AG, Eschborn, Germany  
2016 – 2017 Member of the Supervisory Board, JDC Group AG, Wiesbaden, Germany

### Education & Teaching

2005 LL.M. in Mergers & Acquisitions, Westfälische Wilhelms-Universität Münster, Münster, Germany  
1991 – 1996 Law degree, Martin-Luther-Universität Halle-Wittenburg, Halle (Saale), Germany