

# Stefan Schütze

## Chairman of the Supervisory Board

First appointed January 2018

Term expires Annual General Meeting 2023

### Personal Data

Year of birth 1972

Nationality Germany

Residence Bodolz, Germany

### Career

Since 2002 Lawyer, Berlin, Germany

Since 2021 Managing Director, C3 Management GmbH, Frankfurt a.M., Germany

Since 2021 Chairman of the Supervisory Board, MagForce AG, Berlin, Germany

Since 2021 Chairman of the Supervisory Board, Fashionette AG, Düsseldorf, Germany

Since 2015 Chairman of the Supervisory Board, Coreo AG, Frankfurt a.M., Germany

2019 – 2021 Managing Director, Heliad Management GmbH, Frankfurt a.M., Germany

2017 – 2021 Member of the Supervisory Board, Kapilendo AG, Berlin, Germany

2013 – 2021 Member of the Executive Board, FinLab AG, Frankfurt a.M., Germany

2013 – 2021 Managing Director, Patriarch Multimanager GmbH, Frankfurt a.M., Germany

2015 – 2020 Member of the Supervisory Board, Consortia Vermögensverwaltung AG, Köln, Germany

2005 – 2020 Member of the Supervisory Board, VCH Investment Group AG, Frankfurt a.M., Germany

2001 – 2020 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

The logo for Cyan, consisting of the word "cyan" in a bold, lowercase, sans-serif font.