

STEFAN SCHÜTZE

Frankfurt am Main, Germany

Lawyer

Chairman of the Supervisory Board of fashionette AG
since 2021

First appointed: 2020

Appointed until: 2024



PERSONAL DETAILS

Place of Birth: Magdeburg, Germany

Nationality: German

EDUCATION

Stefan Schütze studied law at Martin Luther University in Halle Wittenberg. He was admitted to the bar in 2001 and completed his Master of Laws in "Mergers & Acquisitions" at the Westfälische Wilhelms-Universität Münster from 2003 to 2004.

PROFESSIONAL EXPERIENCE

Stefan Schütze started his professional career in the legal department of the listed investment company bmp AG from 2000 to 2004. Afterwards, he was General Counsel at Altira Group AG, a listed asset manager, from 2004 to 2013. Subsequently, he was a member of the Executive Board of FinLab AG, a listed company builder and investor in financial services technology (FinTech), from May 2013 to April 2021, and responsible for investments, strategy, compliance, legal matters and human resources. In addition, he held management positions as part of his work, including at the listed investment company Heliad Equity Partners GmbH & Co. KGaA, where he also worked until April 2021.

CURRENT MEMBERSHIPS IN OTHER STATUTORY GERMAN SUPERVISORY BOARDS

- MagForce AG, Berlin, Chairman of the Supervisory Board since August 2021
- CYAN AG, Munich, Deputy Chairman of the Supervisory Board since October 2017
- Coreo AG, Frankfurt am Main, Chairman of the Supervisory Board since May 2016

CURRENT MEMBERSHIPS IN COMPARABLE GERMAN AND FOREIGN SUPERVISORY BODIES

None

fashionette^{®f}

In the Board's opinion, there are no significant personal or business relationships between Stefan Schütze on the one hand and the companies of fashionette AG, their executive bodies or a shareholder directly or indirectly holding more than 3% of the voting shares in the company on the other hand.