

Curricula vitae of the candidates proposed for election to the Supervisory Board

Curriculum vitae of Mr. Sebastian Stietzel

residing in Berlin, Germany
Occupation: Business Graduate

Personal data

Year of birth: 1980

Place of birth: Neustrelitz, Germany

Education

Diploma studies in industrial engineering and business administration with focus on innovation marketing and human resources at the Technical University Berlin

Professional career

Since 2016	MARKTFLAGGE GmbH (Co-CEO / Co-Founder)
Since 2021	German Future Ventures GFV GmbH (CEO / Co-Founder)
Since 2020	SynBiotic SE (Chairman of the Board of Directors / before: Interim-CEO)
2019 - 2020	The Social Chain AG (VP Post-Merger-Integration / Authorised Signatory)
2017 - 2019	Lumaland AG (Member of the Board/ COO)
2008 - 2016	TiXOO AG (Founder, Partner, and Member of the Board / CEO)
1998 - 2008	creative-technical-visions GmbH (Founder, Partner, and Managing Director)

Honorary activities

President of the Berlin Chamber of Industry and Commerce

Member of the Supervisory Board of BERLIN PARTNER für Wirtschaft und Technologie GmbH

Member of the Advisory Board of CityLAB Berlin

Member of the Supervisory Board of Tegel Projekt GmbH / URBAN TECH REPUBLIC

Member of the Presidium of the German Chamber of Industry and Commerce

Membership in domestic supervisory boards that are to be established pursuant to statutory law

The New Meat Company AG (Member of the Supervisory Board)

Membership in comparable domestic and foreign supervisory bodies of commercial enterprises

SynBiotic SE (Chairman of the Board of Directors)

Curriculum vitae of Mr. Stephan Brunke

resident in Hamburg, Germany

Profession: Tax consultant and certified public accountant

Personal data

Year of birth: 1973

Place of birth: Kassel, Germany

Education

Studied business administration at the University of Hamburg (Dipl.-Kaufmann), majoring in "Auditing and Trusteeship" and "Industrial Management"

Certified public accountant and tax consultant

Banker (IHK)

Professional career

Since 2017	Auditor and Tax Consultant in own office
2013 - 2016	Roever Broenner Susat Mazars GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft (Managing Partner)
2006 - 2013	Deloitte & Touche GmbH Wirtschaftsprüfungsgesellschaft (Partner)
2005	Appointment as Auditor
2003	Appointment as Tax Consultant
2000 - 2006	Arthur Andersen Wirtschaftsprüfungsgesellschaft und Steuerberatungsgesellschaft mbH (<i>since Sept. 2002: Ernst & Young AG Wirtschaftsprüfungsgesellschaft</i>)

Honorary activities

Member of "Der Übersee-Club e.V.", Hamburg

Membership in domestic supervisory boards that are to be established pursuant to statutory law

None

Membership in comparable domestic and foreign supervisory bodies of commercial enterprises

None