

## Curriculum Vitae

### **Dr. Anastassia Lauterbach**

independent technology consultant, resident in Bonn, Germany

#### Personal data:

born in 1972  
citizenship: German

#### Studies:

- 1997 Doctorate as Dr. Phil. and M.A. degree in psychology and linguistics at the University of Bonn, Germany
- 1994 Graduation in linguistics and Slavic studies at the Lomonosov University in Moscow, Russia

#### Professional career:

- Since 2013 CEO and Founder of Lauterbach Consulting and Venturing GmbH (Ltd.) (1AU-Venture 1au-ventures.com), Bonn, Germany & London, UK
- 2011-2013 Qualcomm Incorporated, San Diego, USA – Senior Vice President Europe
- 2009-2011 Deutsche Telekom AG, Bonn, Germany – Divisional Director for Technology and Innovation
- 2006-2009 T-Mobile International, Bonn, Germany – Executive Vice President Strategy
- 2003-2006 Daimler Chrysler Financial Services – Head of Business Transformations, Strategy EMEA Regions
- 2001-2003 McKinsey & Company – Senior Associate
- 1997-2001 Münchener Rückversicherungs-Gesellschaft AG, München, Germany – Senior Underwriter Casualty

Memberships of other statutory supervisory boards or comparable bodies of business enterprises in Germany and other countries:

- Dun & Bradstreet Corp., Short Hills, New Jersey, USA (listed) – Independent Non-Executive Director and Chairwoman of the Innovation and Technology Committee
- censhare AG, München, Germany (not listed) – Chairwoman of the Board of Directors
- COGITANDA Dataprotect AG, Altenahr-Kreuzberg, Germany (not listed) – Independent Non-Executive Director
- Evolution Equity Partners, New York, USA and Zurich, Switzerland (not listed) – Member of the Advisory Board
- Analytics Ventures, San Diego, USA (not listed) – Member of the Advisory Board

Further key activities and experience:

- Senior Advisor for topics of Artificial Intelligence as Senior Advisor at McKinsey & Company
- Member in Advisory Council Next Generation Boards at NASDAQ, New York, USA (focus on Governance and Technology in US Boards)
- Member of Women Corporate Directors (WCD), New York, USA
- Member of North American Corporate Directors Associations (NACD), Washington DC, USA
- Member of the Advisory Board of Kaspersky Labs, Moscow, Russia (2013-2014)
- Member of the Communication Business Advisory Board of Intel (2010-2011)

Consulting tasks for major competitors:

none

Significant participation in Wirecard:

none

Further business relationships:

none

Employment at Wirecard within the last 5 years:

none

Government activities:

none

## Curriculum Vitae

### **Susana Quintana-Plaza**

Partner at Next47, resident in Richmond, UK

#### Personal data:

born in 1974  
citizenship: Spanish

#### Studies:

2006 Master in Business Administration (MBA) at the Harvard Business School, Boston, USA

1997 Master of Science in aerospace technology at the University of Washington, Seattle, USA

#### Professional career:

Since

12/2016 Next47 London, UK (Siemens' backed Venture Fund, founded in 2016 with several representations worldwide) – Partner

2011-2016 E.ON. SE, Düsseldorf, Germany – most recently as Senior Vice-President of Technology and Innovation (T&I)

2009-2011 E.ON Climate & Renewables (EC&R) GmbH, Düsseldorf, Germany – Strategy and Business Development Manager

2008-2009 GE Energy, Bracknell, UK – Experience Commercial Leadership Program

2006-2008 Booz Allen Hamilton, London, UK – Associate

1998-2004 Boeing Commercial Airplane Group, Seattle, USA – most recently as Product Marketing Team Leader

Memberships of other statutory supervisory boards or comparable bodies of business enterprises in Germany and other countries:

- Hexagon Composites ASA, Ålesund, Norway (listed) – Member of the Board of Directors

Consulting tasks for major competitors:

none

Significant participation in Wirecard:

none

Further business relationships:

none

Employment at Wirecard within the last 5 years:

none

Government activities:

none