

Curriculum Vitae

Dr. Anastassia Lauterbach

Member of the Supervisory Board since 2018

Committee memberships

Chairperson and member of the Risk and Compliance Committee

Member of the Audit Committee

Appointed until 2021

Born in 1972

Nationality: German

Domicile: Bonn, Germany

Studies

1997 Dr. Phil. and M.A. in psychology and linguistics
from the University of Bonn, Germany

1994 Graduated in linguistics and Slavic studies from 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 and 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:

- EasyJet PLC, Luton, UK (listed)–Non-Executive Director and Member of the Audit Committee
- Dun & Bradstreet Corp., Short Hills, New Jersey, USA (listed)– Member of the Supervisory Board and Chairwoman of the Innovation and Technology Committee
- censhare AG, München, Germany (not listed)–Chairwoman of the Supervisory Board
- COGITANDA Dataprotect AG, Altenahr-Kreuzberg, Germany (not listed)
–Member of the Supervisory Board
- 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 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 the Advisory Board, Global Governance Think Tank, Diligent Corporation, New York, USA
- 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 stake in Wirecard:

None

Further business relationships

None

Employment at Wirecard within the last 5 years

None

Government activities

None