
CURRICULUM VITAE

Florian Schuhbauer

Year of birth: 1975

Nationality: German

Initial Appointment: 2017

Appointed until: The current period of office runs until the end of the Annual General Meeting in 2022.



Current Function / Main Occupation:

Managing director Active Ownership Advisors GmbH, Frankfurt am Main, and Active Ownership Capital S.à r.l., Grevenmacher, Luxembourg

Memberships in other statutory supervisory boards and in comparable domestic and foreign controlling bodies of commercial enterprises:

- Active Ownership Fund SICAV-FIS SCS, Luxembourg (not listed company)
- excelet Group SE, Luxembourg (listed company)
- NFON AG (since December 12, 2019), Munich (listed company)

Career:

since 2014	Founding partner & Managing director, Active Ownership Capital S.à r.l., Grevenmacher, Luxembourg
2014 – 2015	Supervisory Board, SSVL Monaco, Monaco
2010 – 2014	Partner, Triton Partners, Frankfurt
2006 – 2010	Partner, General Capital Group / Active Value Investors AG, Munich / Lachen, Switzerland
2008 – 2010	Non-Executive Director, Skypostal, Inc., Miami, USA
2002 – 2005	Director, Deutsche Post World Net & CFO, DHL Global Mail Inc., Bonn & Fort Lauderdale, USA
1999 – 2002	Director, Newtron AG, Frankfurt
1996 – 1999	Associate Equity Research, Dresdner Kleinwort Benson, Frankfurt & London, UK

Education:

1994 – 1996	Bank Trainee Dresdner Bank AG, Celle
1996 – 2000	Masters in Finance & Business Administration Frankfurt School of Finance & Management (Former college for banking industry), Frankfurt / Main
