

Michael Schuster



Year of birth: 1980
Nationality: Austria

Career

since 2023

Venture Partner DACH

Cathay Innovation, Paris

since 2023

Founder and Managing Director

Boardroom Ventures GmbH, Vienna

since 2021

Member of the Supervisory Board

Erste Group Bank AG, Vienna

2011-2023

Founder and Partner

Speedinvest GmbH, Vienna

2011-2016

Managing Director

Semanticlabs GmbH, Vienna

2006-2011

Managing Director

System One - Gesellschaft für
technologiegestützte Kommunikationsprozesse
m.b.H., Vienna

2000-2006

Team Lead „Social Software Unit“

Knallgrau New Media Solutions GmbH, Vienna

Education

2000-2006

Studies in Business Informatics

University of Technology Vienna

2000-2004

**Studies in Economics and Business
Administration with specialization in
Entrepreneurship and Innovation**

Vienna University of Economics and Business

Assessment of independence pursuant to sec. 28a (5b) Austrian Banking Act and C-Rule 53 and 54 of the Austrian Corporate Governance Code

Independent Member of the Supervisory Board

Representation in committees of Supervisory Board of Erste Group Bank AG

IT Committee: Member

Strategy and Sustainability Committee: Member

Attendance at meetings of the Supervisory Board of Erste Group Bank AG and its committees in the business year 2022

Michael Schuster attended:

- 8 out of 8 Supervisory Board meetings,
- 4 out of 4 IT Committee meetings,
- 4 out of 4 Strategy and Sustainability Committee meetings.

Memberships in statutory supervisory boards and similar functions

none