

Curriculum Vitae Stephen Paul Rowley

Personal data:

Place of residence: Esher, Great Britain

Year of birth: 1958 Nationality: British



Occupation:

Self-employed consultant specializing in equity and venture capital and member of various boards of software companies.

Professional background:

2019 - 04/2020

Senior Advisor at Bain Capital Private Equity (Europe) LLP, London, UK.

2014 - 2018

Chairman of the Board of Directors (executive) of MetaPack Ltd, London, UK.

2013 - 2016

CEO of IHS GmbH, Frankfurt am Main, Germany.

2009 - 2012

CEO of Torex Retail Holdings Ltd, London, UK.

2003 - 2008

CEO of Anite PLC (previously Anite Group PLC), Reading, UK.



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Education:

1978 - 1981

Bachelor of Science in Design Engineering at Loughborough University, UK.

Membership in other statutory supervisory boards:

Chairman of the Supervisory Board at deltus 36. AG, Frankfurt am Main.

Membership in comparable domestic and foreign supervisory bodies:

Chairman of the Advisory Board of aptus 1555. GmbH, Berlin, Germany.

Chairman of the Board of Directors (non-executive) of Receipt Bank Ltd, Altrincham, UK.

Member of the Board of Directors (non-executive) of GlobalWebIndex Ltd, London, UK.

Member of the Board of Directors (non-executive) of CrunchTime! Information Systems, Inc., Boston, Massachusetts, United States of America.