

DR. VERONIKA JÄCKLE-MITTNACHT



Date of Birth 31.07.1978
Nationality German & Swiss
Language German & Swiss (native)
English (fluent, Cambridge C-Level),
French (correspondance)

EDUCATION

2009 – 2004 *Title:* **University of Zurich**, Zurich, Switzerland.
Doctoral Studies (Dr. oec. publ.) in Business Administration.
(Stakeholder Management/Business Ethics, Corporate Governance)
Graduation: magna cum laude, 2009.

2003 – 1998 *Title:* Master of Science (lic. oec. publ.) in Business Administration
(Finanzierung und Investition, Informationstechnologie)
Graduation: summa cum laude, 2003.

BOARD EXPERIENCE (LISTED)

since 2024 *Nomination:* **Airtime Software AG**, Hamburg, Germany.
Deputy Chairman of the Supervisory Board

2022 - 2025 *Nomination:* **Infas Holding AG, Bonn, Germany.**
Member of Supervisory Board

since 2020 *Nomination:* **SQUAD Green Balance Fonds, Axxion**, Grevenmacher, Luxemburg.
Member of the ESG Advisory Board

2019 - 2023 *Nomination:* **Securize IT Solutions AG (former micData AG)**, Munich, Germany.
Member of the Supervisory Board

since 2013 *Nomination:* **Janosch Film & Medien AG**, Berlin, Germany.
Deputy Chairman of the Supervisory Board

2012 – 2011 *Nomination:* **Plaut AG**, Wien, Austria.
Member of the Supervisory Board

WORK EXPERIENCE

since 2025 *Employment:* **Visionary Mindwork GmbH**, Graenichen, Switzerland
Managing Director (part time)

since 2011 *Employment:* **M2M (Freelancer)**
Portfolio Manager, IR Consulting, Researcher (part time)

2011 – 2009 *Employment:* **SNP Schneider-Neureither & Partner AG**, Heidelberg, Germany.
IR & CG Manager (full time), Assistant to the CFO & Supervisory Board

2009 – 2004 *Employment:* **University of Applied Sciences in Business Administration (HWZ)**,
Zurich, Switzerland.
Lecturer (part time)

2008 – 2003 *Employment:* **Center for Strategic Management Stakeholder View**,
Zurich, Switzerland.
Research & Consulting (full time)

VOLUNTEER WORK

since 2022 *Engagement:* **Verein Kita/Hort/Schülerhort Zauberschiff**, Graenichen, Switzerland.
President of the Board