

## Statement of compliance with the German Corporate Governance Code by Wirecard AG pursuant to Section 161 of the German Stock Corporation Act (AktG)

The Management and Supervisory Boards of the Wirecard AG submitted their last statement of compliance on 29 March 2019 in accordance with the German Corporate Governance Code (“Code”) in the version from 7 February 2017.

The Management and Supervisory Boards of Wirecard AG declare that the company has complied and is complying with the recommendations of the Government Commission on the German Corporate Governance Code with the following exceptions:

### 1) Committees of the Supervisory Board (Section 5.3.2 of the Code)

Alongside the forming of committees, Section 5.3.2 (3) Clause 3 of the Code recommends that the Chairman of the Supervisory Board should not also be the Chairman of the Audit Committee. However, due to the special expertise and experience of the Chairman of the Supervisory Board, the position of Chairman of the Audit Committee was also held by him. Following this year's Annual General Meeting, the Chairman of the Supervisory Board vacated his position as Chairman of the Audit Committee. A divergence from section 5.3.2 (3) Clause 3 of the Code no longer exists in this respect.

### 2) Publication deadlines for consolidated financial statements and interim financial information (Section 7.1.2 Clause 3 of the Code)

Section 7.1.2 Clause 3 of the Code recommends that the consolidated financial statements and Group management report be made accessible to the public within 90 days and interim financial information within 45 days of the end of the respective reporting periods. The legal regulations currently stipulate that the consolidated financial statements and group management report be published within a period of four months after the end of a fiscal year and the six-monthly reports be published within a period of three months after the end of the period under review. According to the regulations of the Frankfurt Stock Exchange applicable to the Prime Standard, quarterly reports should be provided to the management of the stock exchange within a period of two months after the end of the period under review. The company has to date adhered to these periods since the Management Board considers this time regime appropriate. The company may publish the reports at an earlier date if internal procedures allow this to be done.

Aschheim, 09 July 2019

On behalf of the Management Board

On behalf of the Supervisory Board

Dr. Markus Braun / Alexander von Knoop

Wulf Matthias