

**Invitation
to the Annual General Meeting**

of

Wirecard AG

which has its registered office (seat) in Aschheim

ISIN: DE0007472060

We hereby invite the shareholders of our Company to the Annual General Meeting which will take place at 10.00 AM at Konferenzzentrum München, Hanns-Seidel-Stiftung, Lazarettstraße 33, 80636 Munich, on Tuesday, **20 June 2017**.

AGENDA

- 1. Presentation of the adopted annual accounts and the approved consolidated accounts as at 31 December 2016, as well as the annual reports for the Company and for the Group, the report by the Supervisory Board and the explanatory report by the Management Board on the disclosures for the financial year 2016 pursuant to Sections 289(4), 315(4) of the German Commercial Code (“HGB”).**

There is no need for the General Meeting to pass a resolution on agenda item 1 because the Supervisory Board has already approved the annual accounts and consolidated accounts. The annual accounts have thus been adopted. The documents submitted serve to inform the General Meeting about the past financial year and about the situation of the Company and of the Group.

- 2. Resolution on the allocation of the profit from the financial year 2016**

Of the net profit for the financial year 2016, EUR 0.16 is to be distributed per no-par value share entitled to receive a dividend.

The Management Board and the Supervisory Board therefore propose that the unappropriated surplus for the financial year 2016 amounting to EUR 64,403,162.63 be appropriated as follows:

- a) To distribute a dividend of EUR 0.16 per no-par value share entitled to receive a dividend, i.e. a total amount of EUR 19,770,493.76.
- b) To carry forward an amount of EUR 44,632,668.87 to the new accounts.

Pursuant to Section 58(4), sentence 2, of the German Stock Corporation Act (hereinafter “**AktG**”) as amended on 1 January 2017 the claim to payment of the dividend becomes due on the third business day following the resolution taken by the General Meeting, thus on Friday, 23 June 2017.

3. Resolution on the approval of the actions of the members of the Management Board during the financial year 2016

The Management Board and the Supervisory Board propose that the actions of the members of the Management Board during the financial year ending on 31 December 2016 be approved.

4. Resolution on the approval of the actions of the members of the Supervisory Board during the financial year 2016

The Management Board and the Supervisory Board propose that the actions of the members of the Supervisory Board during the financial year ending on 31 December 2016 be approved.

5. Election of the Company's auditor and of the Group auditor for the financial year 2017

The Supervisory Board proposes that it be resolved THAT:

Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Munich, be elected as the auditor and the Group's auditor for the financial year 2017.

6. Resolution on the authorization to acquire own shares and their utilization as well as on the exclusion of subscription and tender rights

The authorization to acquire and use own shares (treasury shares) as resolved by the General Meeting on 17 April 2010 expired on 16 June 2015. To enable the Company to acquire treasury shares, a new authorization shall be granted, valid until 19 June 2022.

Therefore, the Management Board and the Supervisory Board propose that it be resolved THAT:

a) The Management Board is authorized, with the approval of the Supervisory Board, to acquire treasury shares until 19 June 2022 for every permissible purpose in a volume of up to 10 % of the share capital existing as of date of the resolution or – if this value is lower – as of the date when this authorization is exercised. The shares acquired on the basis of this authorization together with other treasury shares held by the Company or attributed to the Company pursuant to Sections 71a et seq. AktG may at no time exceed 10 % of the existing share capital.

b) The acquisition of shares of Wirecard AG ("Wirecard Shares") shall be accomplished at the discretion of the Management Board through the stock exchange or through a public purchase offer to all shareholders of the Company; public purchase offers may also be solicited by a request for submission of offers.

(1) If the acquisition of Wirecard Shares is carried out through the stock exchange, the purchase price per Wirecard Share paid by the Company (excluding transaction costs) may not exceed the average of the closing prices in Xetra trading (or in a comparable successor system at the Frankfurt Stock Exchange) for Wirecard Shares of the same class on the last five trading

days before the day of the acquisition, or, if earlier, the day of entering into the obligation to acquire shares, by more than 10 % and may not fall below such average of the closing prices by more than 20 %.

- (2) If the acquisition of Wirecard Shares is carried out through a public purchase offer, the Company may either determine a purchase price or a purchase price range at which the Company is willing to acquire shares.

The offered purchase price or the limits of the offered purchase price range per Wirecard Share (in each case without transaction costs) may not – subject to an adjustment during the offer period – exceed the average of the closing prices in Xetra trading (or in a comparable successor system at the Frankfurt Stock Exchange) for Wirecard Shares of the same class on the last five trading days before the day of the public announcement of the offer by more than 10 % or fall below such average of the closing prices by more than 20 %. If, after the public announcement, there are material differences from the relevant price, the purchase price may be adjusted. In this case, the average of the closing prices in Xetra trading (or a comparable successor system at the Frankfurt Stock Exchange) on the last five trading days before the public announcement of any adjustment shall be relevant.

The details of the respective arrangements of acquisition shall be determined by the Management Board. If the number of the shares of the Company tendered or offered for purchase exceeds the total volume which the Company intends to acquire, the right to tender by the shareholders may be excluded to the extent that the acquisition is designed to be made in proportion of the tendered or offered Wirecard Shares per shareholder. Similarly, a preferential consideration or acceptance of small lots of up to 100 tendered shares per shareholder as well as a rounding in accordance with commercial principles may be provided for.

- c) The Management Board is authorized to use treasury shares acquired under this authorization in addition to a sale through the stock exchange or an offer to all shareholders in proportion to their participation ratios for any permitted purpose, in particular also as follows:
 - (1) These shares may be retired with the approval of the Supervisory Board, without an additional resolution of the General Meeting being required for the retirement or its implementation. The retirement may be carried out by way of a capital reduction or without a capital reduction by adjusting the proportionate amount of the remaining no-par value shares of the Company's share capital. In this case, the Management Board is authorized to adjust the number of the no-par value shares specified in the Articles of Association.
 - (2) These shares may be offered and transferred against contributions in kind with the approval of the Supervisory Board, in particular in connection with business combinations or for the acquisition (including indirect acquisition) of companies, businesses, parts of businesses, participations or other assets, or claims for the acquisition of assets, including receivables, against the Company or its Affiliates.

- (3) These shares may, with the approval of the Supervisory Board, be sold against cash payment to third parties, also other than through the stock exchange or through an offer to all shareholders, provided that the selling price does not fall substantially short (excluding transaction costs) of the stock market price of shares of the same class of the Company at the time of the binding agreement with the third party. This authorization may only be exercised, if it is ensured that the number of the shares sold under this authorization does not exceed 10 % of the existing share capital as of the date such authorization becomes effective, or, if this value is lower, as of the date this authorization is exercised. Shares issued or sold during the term of this authorization pursuant or according to Section 186(3), sentence 4 AktG shall be credited to the limit of 10 % of the share capital. Furthermore, also shares to be issued on the basis of convertible or warrant bonds shall be credited to this limit, where these bonds are issued during the term of this authorization with the subscription right being excluded according to Section 186(3), sentence 4 AktG.
- d) The shareholders' subscription right relating to acquired treasury shares shall be excluded to the extent that such shares are used in accordance with the authorizations pursuant to lit. c), nos. (2) through (3). Finally, in the case of an offer to all shareholders to acquire treasury shares, the shareholders' subscription for fractional amounts may be excluded with the approval of the Supervisory Board.
- e) The total amount of the shares issued and sold, with the subscription right being excluded, pursuant to lit. c), nos. (2) through (3), may not exceed 20 % of the share capital existing as of the date such authorization becomes effective, or, if this value is lower, as of the date when this authorization is exercised. Shares (i) issued or sold against contribution in cash and/or in kind during the term of this authorization until their utilization on the basis of other authorizations, with the subscription right being excluded, or (ii) to be issued under bonds with conversion or option rights or conversion or option obligations during the term of this authorization until their utilization on the basis of another authorization, with the subscription right being excluded, shall be credited to the limit of 20 %.
- f) The authorization granted under this resolution to acquire treasury shares pursuant to lit. a) and b) and to use treasury shares pursuant to lit. c), nos. (2) through (3), may be exercised in each case independently from each other, once or several times, solely or jointly, in whole or in parts, also by companies affiliated with the Company pursuant to Sections 15 et seq. AktG ("Affiliates") or by third parties acting for the accounts of the Company or its Affiliates, in particular credit institutions. Moreover, acquired treasury shares may also be transferred to Affiliates.

The written report of the Management Board on the reasons for which it is authorized to exclude the shareholders' subscription right and tender right under certain circumstances (Section 71(1) no. 8, sentence 5, in conjunction with Section 186(4), sentence 2, Section 186(3), sentence 4, AktG) is reproduced after this agenda.

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REPORT OF THE MANAGEMENT BOARD ON ITEM 6 OF THE AGENDA

Report by the Management Board on item 6 of the agenda on the exclusion of subscription and tender rights in connection with the acquisition and utilization of treasury shares pursuant to Section 71(1) no. 8 AktG in conjunction with Section 186(3) and (4) sentence 2 AktG

Overview

Under item 6 of the agenda, a proposal is made to the General Meeting, that the Management Board shall be authorized pursuant to Section 71 (1) no. 8 AktG, to acquire treasury shares until 19 June 2022 in a volume of up to 10 % of the share capital existing as of the date of the resolution or – if this value is lower – as of the date when this authorization is exercised, in each case with the approval of the Supervisory Board.

Acquisition of treasury shares and exclusion of tender rights

The acquisition of treasury shares may be carried out through the stock exchange or through a public purchase offer, including requests for submission of offers, by the Company itself or by companies affiliated with the Company pursuant to Sections 15 et seq. AktG (“Affiliates”) or by third parties acting for the accounts of the Company or its Affiliates.

If the number of the Wirecard Shares tendered or offered for purchase exceeds the total volume which the Company intends to acquire, the right to tender by the shareholders may be excluded to the extent that, instead of in proportion to their quota participations, the repurchase shall be in proportion to the Wirecard Shares tendered or offered by each shareholder in order to facilitate the allocation process. Similarly, this purpose of facilitation also serves the options of a preferential consideration of small lots of up to 100 tendered shares per shareholder and a rounding in accordance with commercial principles.

Utilization of the acquired treasury shares under the exclusion of subscription rights

Pursuant to the proposed authorization, the treasury shares acquired by the Company may again be resold through the stock exchange or through a public purchase offer to all shareholders. These possibilities ensure that the shareholders’ right to equal treatment is guaranteed also in case of the sale of the shares.

Furthermore, the treasury shares acquired by the Company under this authorization may also be used for specific further purposes as described in detail below and in these cases shareholders’ subscription rights may also be excluded.

Retirement of acquired shares (lit. c) no. (1))

The treasury shares may be retired without requiring an additional resolution of the General Meeting. At the discretion of the responsible body, the retirement may be carried out with or without reduction of the share capital, in the latter case the proportionate amount per share in the share capital is increased. In the latter case, the Management Board is authorized to adjust the number of the no-par value shares specified in the Articles of Association. The Management Board and the Supervisory Board shall make use of the authorization to retire treasury shares only if they, after careful examination of all relevant circumstances, consider the retirement of

the treasury shares being in the interest of the Company and thus in the interest of the shareholders.

Resale of the acquired treasury shares inter alia against contributions in kind (lit. c) no. (2))

The Management Board shall, with the approval of the Supervisory Board, have the option to use the treasury shares as a consideration, in particular in connection with business combinations or the acquisition (including indirect acquisition) of companies, businesses, parts of businesses, participations or other assets, or claims for the acquisition of assets, including receivables, against the Company or its Affiliates. The international competition and the increasing globalization of the economy increasingly demand this form of consideration. The proposed authorization is designed to give the Company the necessary flexibility to exploit opportunities to acquire such assets also using treasury shares quickly, flexibly and with little detriment to liquidity. The proposed exclusion of shareholders' subscription right takes account of this objective. The decision whether and to what extent shares held in treasury or shares issued under an authorized capital are to be used as an acquisition currency is made by the Management Board, focusing solely on the interests of the Company and therefore on the shareholders. In doing so, the Management Board will take the stock market price of the Wirecard Shares into account. However, no schematic link to a stock market price is foreseen in this context, in particular so that fluctuations in the stock market price do not jeopardize the results reached at negotiations. Currently, there are no concrete plans to make use of this authorization.

Resale of the acquired treasury shares at a price close to the market price (lit. c) no. (3))

Furthermore, the acquired treasury shares may, with the approval of the Supervisory Board, be sold against cash payment to third parties, e.g. to new investors at home and abroad, in a way other than through the stock exchange or through an offer to all shareholders. Such a sale requires that the selling price does not fall substantially short (excluding transaction costs) of the stock market price of shares of the same class of Wirecard at the time of the sale. The option to sell repurchased treasury shares against cash payment with the subscription right being excluded according to Section 186(3), sentence 4 AktG serves the interests of the Company to obtain the best possible price for the shares and also allows for selling the shares to new investors at home and abroad. By excluding shareholders' subscription rights, it is possible to place the shares close to the stock market price, i.e. the discount normally associated with rights issues is eliminated. Compared with selling the shares on the stock market over a lengthy period of time, this approach results in an immediate inflow of funds and avoids the uncertainties of future stock market developments in relation to the total selling price that is obtained. It enables the Company to quickly, flexibly and cost-effectively exploit opportunities that arise in the context of prevailing stock market conditions. The total number of treasury shares sold during the term of this authorization with the subscription right being excluded according to Section 186(3), sentence 4, AktG must not exceed an arithmetical portion of 10 % of the share capital existing as of the date of the resolution or – if this value is lower – existing as of the date when this authorization is exercised. Shares issued or sold during the term of the authorization pursuant or according to Section 186(3), sentence 4 AktG, e.g. in case of a utilization of the authorized capital as well as shares to be issued on the basis of convertible or warrant bonds, where these bonds are issued during the term of this authorization with the subscription right being excluded according to Section 186(3), sentence 4 AktG shall be credited to the limit of 10 % of the share capital. By basing the selling price on the stock market price, the desirability of dilution protection is given due consideration. Generally, shareholders have the opportunity to maintain their percentage ownership by purchasing further shares on the stock exchange, while the Company

is provided with additional room for maneuver to take advantage of favorable stock market situations in the interest of all shareholders. The assets and voting rights of the shareholders are thus adequately safeguarded. When determining the final selling price, Management shall keep any possible markdown on the quoted stock market price as low as possible, taking into account the respective current market conditions. There are currently no concrete plans to make use of this authorization.

Exclusion of fractional amounts in offers for sale to all shareholders (subparagraph d))

In case of a sale of the treasury shares through a public purchase offer to all shareholders, the Management Board shall be authorized to exclude the shareholders' subscription right for fractional amounts with the approval of the Supervisory Board. The exclusion of the subscription right for fractional amounts is necessary to make a sale of acquired treasury shares by means of an offer for sale to all shareholders technically feasible. The shares excluded from the shareholders' subscription as free fractions shall be utilized in the best interest of the Company either by way of a sale through the stock exchange or in another way.

The total amount of the shares issued and sold, with the subscription right being excluded pursuant to lit. c), nos. (2) through (3) of this authorization, may not exceed 20 % of the share capital existing as of the date such authorization becomes effective, or, if this value is lower, as of the date when this authorization is exercised. Shares issued or sold against contribution in cash and/or in kind during the term of this authorization until their utilization on the basis of other authorizations, with the subscription right being excluded, or shares to be issued under bonds with conversion or option rights or conversion or option obligations during the term of this authorization until their utilization on the basis of another authorization, with the subscription right being excluded, shall be credited to the limit of 20 %. Thereby the overall volume of treasury shares used under exclusion of the subscription right will be limited.

Information about any utilization of the authorization

The Management Board will in each case inform the following ordinary general meeting about any utilization of this authorization.

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FURTHER INFORMATION AND INSTRUCTIONS REGARDING THE GENERAL MEETING

Total number of shares and voting rights

On the day on which this General Meeting is called, the Company's nominal capital amounts to EUR 123,565,586.00 and is divided into 123,565,586 bearer shares (no-par value shares). Each share issued grants one vote. At said time, the Company holds no treasury shares.

Prerequisites for attending the General Meeting and exercising the voting right

Only those shareholders are entitled to attend the General Meeting and to exercise the voting rights who have registered with the Company by the close of **13 June 2017** (24:00 h local time at the Company's registered office) at the following address:

Wirecard AG
c/o Computershare Operations Center
80249 München
Fax: +49 89 30903-74675
Email: anmeldestelle@computershare.de

and who have delivered to the Company, at the above address and before the above date, proof issued by the custodian institution that they were shareholders of the Company at the beginning of the 21st day prior to the General Meeting, i.e. on **30 May 2017, 00:00 h** (local time at the Company's registered office) ("**Record Date**"). The registration and the record of proof must be in writing (Section 126b German Civil Code (hereinafter "**BGB**")) in German or English language.

Significance of the Record Date

In relation to the Company, only persons who have delivered proof that they hold (a) share(s) on the Record Date may attend the General Meeting and exercise their voting rights as shareholders. This means that shareholders having acquired their shares only after the Record Date will not be allowed to attend the General Meeting unless the Company has received, in due time and form, a registration, including proof of the former shareholder's shareholding, and the shareholders concerned have been authorized to attend by the former shareholder or authorized to exercise rights. Shareholders who sell their shares after the Record Date are - provided they register and submit proof of their shareholding on time - nevertheless entitled, in relation to the Company, to attend the General Meeting and to exercise their voting rights; they may also authorize the buyers of their shares to exercise the voting right. The Record Date has no impact on the saleability of the shares. Shareholders may continue to freely dispose of their shares even after their registration has been completed. The Record Date has no relevance for dividend entitlements.

Procedure for voting by authorized representatives/proxy voting

Shareholders who do not wish to attend the General Meeting in person may have their voting right exercised by an authorized representative, e.g. by a credit institution, a shareholders' association or a third person. In this case as well, the registration by the shareholder or an authorized representative and the proof of shareholding must be received by the Company in due time.

If a shareholder appoints more than one person as authorized representatives, the Company may deny one or more of them access.

Authorization

The granting and withdrawal of a power of attorney and the provision of evidence of authorization to the Company shall be in text form (Section 126b BGB) unless the authorization is granted to a credit institution, a shareholders' association or other persons, institutions or companies of equivalent standing in accordance with Section 135(8) or Section 135(10) in conjunction with Section 125(5) AktG. For the granting of a power of attorney, shareholders may use the form sent to them after their proper registration.

The power of attorney can be granted and withdrawn by both a declaration towards the Company and a declaration towards the person to be authorized. If the authorization is declared towards the person to be authorized, evidence of such authorization shall be provided to the Company in text form. Shareholders and their authorized representatives can send evidence of authorization or of the withdrawal of the power of attorney to the Company at the address, fax number or email address stated above for registration purposes under "Prerequisites for attending the General Meeting and exercising the voting right". This evidence can also be provided by presenting the power of attorney at the entrance desk on the day of the General Meeting. The authorization may also still be granted after the shareholder's registration for the General Meeting.

Any authorization of credit institutions, shareholders' associations or other institutions, companies or persons of equivalent standing in accordance with Section 135(8) AktG or Section 135(10) in conjunction with Section 125(4) AktG shall be subject to the special statutory provisions set out in Section 135 AktG. Exceptions to the rule concerning the text form requirement may therefore be applicable. However, it is possible that the institutions or persons who are to be authorized request a special form of the power of attorney because according to Section 135 AktG they must record the power of attorney in a verifiable manner. We therefore recommend a timely agreement with the recipients of the power of attorney concerned with regard to the relevant form and procedure of authorization.

The shareholder's personal attendance at the General Meeting will be automatically deemed a revocation of the authorization previously granted to a third person.

Representation of voting rights by proxies bound by instructions and appointed by the Company

The Company offers its shareholders the possibility of authorizing proxies who have been appointed by the Company, but are bound by the shareholders' instructions to exercise their voting rights, already before the General Meeting. A timely registration and proof of shareholding, as described above under "Prerequisites for attending the General Meeting and exercising the voting right", are required in this case as well. Our proxies are only allowed to cast their votes in compliance with the instructions given. For this reason, it is absolutely necessary to give them instructions on the exercise of the voting right. It should be noted that proxies can, therefore, exercise the voting right only with regard to items on the agenda in respect of which you have given instructions and that the proxies can accept instructions as to procedural motions neither before nor during the General Meeting. It is also impossible to give

instructions as to requests to speak, objections to be filed against resolutions of the General Meeting or questions to be asked or motions to be filed.

If you wish to authorize one of our proxies, please use the proxy and voting instructions form which you will receive together with the admission card following your due registration. Please send the proxy form with the corresponding instructions - as well as any subsequent changes and a revocation - in such a timely manner that the Company will receive it no later than **19 June 2017, 18:00 h** (local time at the Company's registered office) at the address, fax number or email address indicated above for registration purposes under "Prerequisites for attending the General Meeting and exercising the voting right". On the day of the General Meeting, proxies and voting instructions for the proxy holders appointed by the Company can be issued, and changed or revoked in text form, also at the entrance and exit desks at the General Meeting.

The personal attendance of a shareholder or an authorized third party at the General Meeting will be automatically deemed a revocation of the authorization previously granted to the Company's proxies.

Shareholders' rights under Section 122(2), Section 126(1), Section 127 and Section 131(1) AktG

Requests for additional items to be included on the agenda upon the demand of a minority in accordance with Section 122(2) AktG

Shareholders whose shares amount in aggregate to not less than an amount of the share capital of the Company of EUR 500,000 (which is equivalent to 500,000 no-par value shares) may demand that certain items be included on the agenda and published. Each new item must be accompanied by a statement of reasons or a draft proposal for resolution. The requests must be addressed to the Management Board of Wirecard AG in writing and must be received by the Company by no later than the close of **20 May 2017** (24:00 h local time at the Company's registered office).

Corresponding requests may be sent to the following address:

Wirecard AG
Management Board
Attn.: Investor Relations
Einsteinring 35
85609 Aschheim

Pursuant to Section 122(2) in conjunction with 122(1) AktG persons filing the request shall provide evidence that they have held the required number of shares at least 90 days prior to the day the request is received and that they will hold the shares until a decision on the request has been made by the Management Board; Section 121(7) AktG shall be applied accordingly to the calculation of the period.

The requests on the agenda that are required to be announced – unless they have already been announced in the notice calling the General Meeting – shall be announced without delay upon receipt of the corresponding request in the Federal Gazette and shall be submitted for

publication to those media that can be presumed to distribute the information throughout the European Union.

Counter-motions and shareholders' nominations for elections according to Section 126(1) and Section 127 AktG

Each shareholder of the Company is entitled to send to the Company motions counter to a proposal of the Management Board and/or the Supervisory Board as to a specific item on the agenda or nominations for elections of members of the Supervisory Board or auditors.

The Company shall make counter-motions within the meaning of Section 126 AktG and nominations for elections within the meaning of Section 127 AktG, including the name of the shareholder, the reasons and any comments by the management accessible on the Company's website at ir.wirecard.com/agm, if the Company has received them at least 14 days prior to the Meeting, i.e. by the close of **5 June 2017** (24:00 h local time at the Company's registered office), under the address stipulated below and the remaining prerequisites for a corresponding publication obligation pursuant to Section 126 AktG and Section 127 AktG are fulfilled:

Wirecard AG
Investor Relations
Einsteinring 35
85609 Aschheim
Fax: +49 89 4424 1700
Email: hauptversammlung@wirecard.com

Counter-motions or nominations for elections sent to any other address or received late will not be considered. Counter-motions must be published only if they include a statement of reasons. Nominations for elections do not have to be justified, but do not need to be published, if the proposal does not include the information required under stock corporation law by Section 124(3) sent. 4 AktG and Section 125(1) sent. 5 AktG (name, exercised profession and place of residence of the auditor or candidate for the Supervisory Board as well as, in case of the proposal of Supervisory Board candidates, additional information on their membership on other supervisory boards to be constituted by law). In the cases set out in Section 126(2), (3) and Section 127 AktG, the Company may furthermore abstain from making a counter-motion or nomination accessible.

We would like to point out that counter-motions or nominations for elections will be put to the vote at the General Meeting only if they are filed or submitted at the Meeting. The right to file counter-motions concerning items of the agenda or to submit nominations for elections during the General Meeting shall exist irrespective of whether such counter-motions or nominations have been transmitted to the Company in advance.

Shareholder's right to information in accordance with Section 131(1) AktG

Upon request, the Management Board shall provide each shareholder with information at the General Meeting about the Company's affairs, including the legal and business relationships to affiliated companies as well as about the situation of the Group and the companies included in the consolidated financial statements if and to the extent that such information is necessary for a proper assessment of an item of the agenda and there is no right to refuse information pursuant to Section 131(3) AktG.

Pursuant to Article 19(2) of the Company's Articles of Association, the chairman of the Meeting is authorized to reasonably limit a shareholder's time to speak and to ask questions.

Publications on the Company's website (Section 124a AktG)

This notice of the General Meeting, the documents to be made available to the General Meeting, motions by shareholders, additional explanations as to the rights under Sections 122(2), 126(1), 127, 131(1) AktG as well as further information on granting of authorization and proxy will also be accessible on the Company's website at ir.wirecard.com/agm as of the time when the General Meeting is called.

Aschheim, in May 2017

Wirecard AG
The Management Board

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