

Annual General Meeting on 18 June 2019

Information on data policy

for shareholders of Wirecard AG and their representatives

Since 25 May 2018, the Regulation (EU) of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (“**GDPR**”) and the Federal Data Protection Act [Bundesdatenschutzgesetz] in the new version are in effect. With the following information, we would like to inform you about the processing of your personal data by Wirecard AG (“**Company**”) and your rights pursuant to data privacy law for the annual general meeting of the Company on 18 June 2019.

The Company processes personal data (particularly name, place of residence / registered office and address of the shareholder and of their representatives where applicable, number of shares, class of shares, form of ownership of the shares and number of tickets) on the basis of the valid privacy policy in order to enable the shareholders to exercise their rights in the context of the general meeting.

The Company is the entity responsible for the processing in the sense of article 4 No. 7 of the GDPR. The Company is legally represented by the members of its executive board, Dr Markus Braun, Mr Alexander von Knoop, Mr Jan Marsalek and Mrs Susanne Steidl. The contact details of the Company as the responsible entity are as follows:

Wirecard AG
Einsteinring 35
85609 Aschheim
Email: ir@wirecard.com

Insofar as personal data is not provided by the shareholders and shareholder representatives within the scope of registering for the general meeting, the custodian bank or a third party involved in the registration process will transmit the personal data of the shareholders or shareholder representatives to the Company.

The Company is legally required to hold the general meeting in accordance with the Stock Corporation Act [Aktiengesetz]. The processing of the personal data of the shareholders and of their representatives where applicable is mandatory for the shareholders’ / their representatives’ participation at the general meeting and their exercise of their shareholder rights. The legal basis for the processing is article 6 paragraph 1 sentence 1 c) of the GDPR, and before 25 May 2018 articles 4 and 28 of the Federal Data Protection Act [Bundesdatenschutzgesetz], old version. The personal data is processed solely for the purpose of handling the registration and participation in the general meeting (e.g. checking the eligibility to participate) and to enable the shareholders to exercise their rights in the

context of the general meeting (including issuing and revoking powers of attorney), to create the attendance list and the voting rights forms, to create the minutes of the general meeting, and to fulfil the Company's duties relating to the Stock Corporation Act after the general meeting has been held. Each shareholder, upon request, is to be granted access to the attendance list up to two years after the general meeting (article 129 para. 4 P. 2 of the Stock Corporation Act (AktG)). Where representatives with voting rights who have been named by the Company are authorised, the Company must keep a verifiable record of the declaration of power of attorney for three years (article 134 para. 3 sentence 5 of the Stock Corporation Act (AktG)).

Personal data is in principle not passed onto third parties by the Company; exceptions to this principle are exhaustively described in this information. Third parties who are commissioned for the purpose of organising the general meeting receive such personal data from the Company to the extent required to perform the commissioned services. They process the data solely at the Company's instruction. Such third parties are, for example, general meeting service providers (such as general meeting agencies, lawyers or chartered accountants).

In principle, we anonymise or delete your personal data as soon as it is no longer required for the purposes specified here unless regulatory duties relating to the Stock Corporation Act or other regulatory verification and/or retention duties require their continued storage. Data collected in connection with the general meeting is normally stored for up to three years. In individual cases, personal data may be stored for a longer period if the further processing of the data is still required to process motions, rulings or for the enforcement or defence of legal positions in legal proceedings in connection with the general meeting.

As regards the transfer of personal data to third parties in the context of the publication of shareholder demands to add to the agenda (article 122 para. 2 of the Stock Corporation Act (AktG)), as well as for countermotions and nominations by shareholders, we refer to the remarks in the convening of the general meeting on 18 June 2019 in the section "Rights of the shareholders in accordance with article 122 para. 2, article 126 para. 1, article 127 and article 131 para. 1 of the Stock Corporation Act (AktG)".

Shareholders and shareholder representatives, under the requirements governed in greater detail in chapter III of the GDPR, have at all times the right to access, correction, restriction, objection and erasure regarding the processing of their personal data, as well as a right to data portability. You can enforce these rights against the Company without charge at the following address:

Wirecard AG
Einsteinring 35
85609 Aschheim
Email: ir@wirecard.com

The shareholders and shareholder representatives are further entitled to a right of appeal in accordance with article 77 of the GDPR, particularly at the data protection supervisory authority that is responsible at the domicile or permanent place of residence of the

shareholder or shareholder representative, or in the Federal state in which the alleged violation was committed.

You can contact the data protection officer of Wirecard AG at

Data protection officer Wirecard AG
Dr Felix Wittern
c/o Fieldfisher (Germany) LLP
Am Sandtorkai 68
20457 Hamburg
Email: data.privacy@wirecard.com

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