

## Annual General Meeting on 18 June 2019

### Personalized disclosure of the attendance of Supervisory Board meetings of Wirecard AG in the fiscal year 2018

---

	<b>Attendance at meetings</b>	<b>Attendance (%)</b>
<b>Wulf Matthias</b>	<b>8/8</b>	<b>100%</b>
<b>Alfons Henseler</b>	<b>8/8</b>	<b>100%</b>
<b>Stefan Klestil</b>	<b>7/8</b>	<b>88%</b>
<b>Vuyiswa M’Cwabeni</b>	<b>8/8</b>	<b>100%</b>
<b>Dr. Anastassia Lauterbach</b>	<b>4/4</b>	<b>100%</b>
<b>Susana Quintana-Plaza</b>	<b>4/4</b>	<b>100%</b>