

Wirecard AG

Aschheim

ISIN: DE0007472060

Convenience Translation – The German version of the Dividend Announcement prevails over the English language version in all respects. The English version does not have any binding effect for Wirecard AG whatsoever.

NOTICE

pursuant to Paragraph 30b(1) no. 2 German Securities Trading Act (WpHG)

The Company's Annual General Meeting of 26 June 2012 resolved under **agenda item 2** - as announced in the notice of the meeting of 16 May 2012 - inter alia to apply the unappropriated retained earnings (Bilanzgewinn) of the financial year 2011 in the amount of EUR 31,908,429.28 as follows:

- a) To distribute a dividend of EUR 0.10 per no-par value share entitled to receive a dividend, i.e. a total amount of EUR 11,198,345.20.
- b) To carry forward an amount of EUR 20,710,084.08 to the new accounts.

The paying agent shall be the bank set out below:

VEM Aktienbank AG, 80333 Munich

Voluntary Notice regarding the Payout:

The dividend shall be paid out by the custodian banks. Since EUR 0.05 of the dividend shall be paid out of the tax capital contributions account (steuerliches Einlagekonto) within the meaning of Paragraph 27 German Corporation Tax Act (KStG), said portion shall be paid out without the deduction of withholding tax on capital yields (Kapitalertragsteuer) and the solidarity surcharge (Solidaritatzuschlag). As for the next EUR 0.05, which constitutes income from capital investments (Einkunfte aus Kapitalvermogen) pursuant to Paragraph 20(1) no. 1 German Income Tax Act (EStG), the dividend shall strictly be paid out after the deduction of 25 % withholding tax on capital yields (Kapitalertragsteuer) and 5.5 % solidarity surcharge (Solidaritatzuschlag) (in total 26.375 %) on 27 June 2012. If the shareholder declares personally to the custodian bank that he is subject to church tax (Kirchensteuer) the withholding tax on capital yields (Kapitalertragssteuer) is reduced by 25 % of the church tax (Kirchensteuer) attributable to the capital yields.

In the case of domestic natural persons the tax is deducted irrespective of the person's personal rate of income tax and has the effect of a withholding tax. Shareholders, who have a personal tax rate of less than 25%, have the possibility of declaring the dividend income in their income tax return and, on application, of being reimbursed the difference between the tax rate and the withholding tax.

The withholding tax on capital yields (Kapitalertragsteuer) and the solidarity surcharge (Solidaritatzuschlag) are not deducted with the church tax offset if a domestic natural person has submitted a certificate of non-assessment (Nichtveranlagungsbescheinigung) from the tax office

responsible for them to the custodian bank. The same applies mutatis mutandis if the shareholder has provided his custodian bank with an exemption order (Freistellungsauftrag) and the volume of the exemption has not yet been exhausted through other income from capital investments.

In the case of foreign shareholders and if a Treaty to Avoid Double Taxation (DTT) has been concluded between the country concerned and the Federal Republic of Germany the German withholding tax on capital yields (Kapitalertragsteuer) including the solidarity surcharge (Solidaritatzuschlag) is invariably reduced to the maximum rate permitted under said DTT. Applications for reimbursement must have been received by the Bundeszentralamt fur Steuern (Federal Central Office for Taxes), 53221 Bonn, by no later than 31 December 2012.

The shareholder shall receive a tax certificate for the withholding tax on capital yields (Kapitalertragsteuer), the withheld solidarity surcharge (Solidaritatzuschlag) and, as the case may be, any withheld church tax (Kirchensteuer) from the custodian bank.

This notice is merely a general explanation of the standard practice of paying out the dividend. The shareholders are requested to ask a lawyer or tax adviser if they have any tax questions.

Aschheim, June 2012

Wirecard AG

– The Management Board (Der Vorstand) –