



Annual General Meeting on 21 June 2018

Number of shares, total capital stock, number of voting rights of the convening of the Annual General Meeting

Basic Information on Wirecard Stock

Year established:	1999	
Market segment:	Prime Standard	
Index:	TecDAX	
Type of equity:	No-par-value common bearer shares	
Stock exchange ticker:	WDI; Reuters: WDIG.DE; Bloomberg: WDI GY	
WKN:	747206	
ISIN:	DE0007472060	
Authorised capital, in number of shares:	123,565,586	
Group accounting category:	Exempting consolidated financial statements in accordance with IAS/IFRS	
End of fiscal year:	31 December	
Total share capital as of 31 December 2017	kEUR 123,566	
Beginning of stock market listing:	25 October 2000	
Management Board as of 31 Dec 2017:	Dr. Markus Braun	CEO, CTO
	Burkhard Ley until 31 Dec	CFO
	Jan Marsalek	COO
Supervisory Board as of 31 Dec 2017:	Wulf Matthias	Chairman
	Alfons W. Henseler	Deputy Chairman
	Tina Kleingarn	Member
	Stefan Klestil	Member
	Vuyiswa V. M'Cwabeni	Member
Shareholder structure* as of 31 December 2017:		
*Shareholders holding more than 3% of voting rights	7,0% MB Beteiligungsgesellschaft mbH	
	93,0% free float (according to Deutsche Börse's definition), of which	
	6,27% Jupiter Asset Management Ltd. (UK)	
	5,12% BlackRock Inc. (US)	
	4,99% Artisan Partners LP (US)	
	4,93% Citigroup Inc. (US)	
	4,92% Alken Luxembourg S.A. (LU)	

*) Interests (rounded) according to last notification by investors (Sections 33, 40 WpHG)