

Annual General Meeting on 18 June 2019

Proposal of the Management Board

on the allocation of the net profit 2018

The Management Board plans to propose to the Annual General Meeting 2019 that the net profits for the financial year 2018 amounting to EUR 167,883,280.20 be allocated as follows:

- a) Distribution of a dividend of EUR 0.20 per no-par-value share entitled to receive a dividend, i.e. total amount of EUR 24,713,117.20;
- b) Carry forward an amount of EUR 143,120,163.00 to the new accounts.

Aschheim, in April 2019

Wirecard AG

The Management Board