

Wi/ Corporate News

18 June 2019

Wirecard Annual General Meeting 2019: Shareholders agree on all agenda items, with a large majority

- **Management Board and Supervisory Board ratified by a large majority**
- **Thomas Eichelmann elected as new member of the Supervisory Board**
- **Dividend distribution of 0.20 euro per share**
- **SoftBank deal meets with broad approval among shareholders**

Aschheim (Munich). Wirecard AG (Wirecard) today held its first Annual General Meeting as a DAX company at the Munich Exhibition Center. The shareholders approved the actions of both the members of the Management Board and the Supervisory Board by a large majority. Dr. Markus Braun, Chairman of the Board of Management, was ratified with 97.27 percent, Supervisory Board Chairman Wulf Matthias with 87.5 percent. The shareholders also followed the proposal of the Management Board and Supervisory Board to distribute a dividend of 0.20 euros per share for the past financial year.

Thomas Eichelmann appointed to the Supervisory Board

With 94.66 percent of the voting share capital present, Thomas Eichelmann was appointed to the Supervisory Board as successor to Alfons W. Henseler, who is retiring from the Supervisory Board on the basis of a rotation schedule. Chairman of the Supervisory Board Wulf Matthias thanked Mr. Henseler for his outstanding work over the past 14 years.

With Thomas Eichelmann, the Supervisory Board gains additional expertise in the areas of risk management and auditing. In addition, Wirecard will benefit from his many years of experience in the financial services sector.

Broad approval of the SoftBank deal

The strategic partnership between Wirecard and Softbank Group Corp. (SoftBank) was agreed with a majority. The shareholders authorize the Management Board to issue convertible bonds totaling EUR 900 million. These convertible bonds are the prerequisite as well as the basis for the cooperation with SoftBank.

The shareholders of Wirecard approved all eight agenda items. The video recording of CEO Markus Braun's speech as well as further information on the Annual General Meeting 2019 can be found here: ir.wirecard.com.

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About Wirecard:

Wirecard (GER:WDI) is one of the world's fastest growing digital platforms in the area of financial commerce. We provide both business customers and consumers with a constantly expanding ecosystem of real-time value-added services built around innovative digital payments by using an integrated B2B2C approach. This ecosystem concentrates on the areas payment & risk, retail & transaction banking, loyalty & couponing, data analytics & conversion rate enhancement in all sales channels (online, mobile, ePOS). Wirecard operates regulated financial institutions in several key markets and holds issuing and acquiring licenses from all major payment and card networks. Wirecard AG is listed on the Frankfurt Stock Exchange (DAX and TecDAX, ISIN DE0007472060). Visit us on www.wirecard.com, follow us on Twitter [@wirecard](https://twitter.com/wirecard) and on Facebook [@wirecardgroup](https://www.facebook.com/wirecardgroup).