



## WIRECARD AG

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

#### Annual General Meeting in Munich, 17 June 2015

#### 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:	123,490,586
Group accounting category:	exempting consolidated financial statements in accordance with IAS/IFRS
End of fiscal year:	31 December
Total capital stock as of 31 December 2014	kEUR 123,491
Beginning of stock market listing:	25 October 2000
Management Board:	Dr. Markus Braun CEO, CTO Burkhard Ley CFO Jan Marsalek COO
Supervisory Board:	Wulf Matthias Chairman Alfons W. Henseler Deputy Chairman Stefan Klestil Member
Shareholder structure* as of 31 March 2015	
Shareholders holding more than 3% of voting rights	6.0% MB Beteiligungsgesellschaft mbH 94.0% freefloat (according to Deutsche Börse's definition) of which 6.27% Jupiter Asset Management Ltd. (UK) 4.96% The Capital Group Companies (US) 4.94% Alken Luxembourg S.A. (LU) 3.15% T. Rowe Price Group, Inc. (US) 3.03% Standard Life Investment Limited (UK)

\*Interests (rounded) according to last notification by investors (Section 26a WpHG)