



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 June 20, 2013

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
German Securities Code (WKN):	747206
ISIN:	DE0007472060
Authorized capital, in number of shares:	112,192,241
Group accounting category:	exempting consolidated financial statements in accordance with IAS/IFRS
End of fiscal year:	December 31
Total capital stock as at December 31, 2012	EUR 112,192K
Beginning of stock market listing:	Oct. 25, 2000
Management Board:	Dr. Markus Braun (CEO, CTO)
	Burkhard Ley CFO
	Jan Marsalek CSO
Supervisory Board:	Wulf Matthias Chairman
	Alfons W. Henseler Deputy Chairman
	Stefan Klestil Member
Shareholder structure* as at December 31, 2012	
(Shareholders with more than 3% of voting rights)	6% MB Beteiligungsgesellschaft mbH
	94% free float (according to Deutsche Börse's definition) of that
	6% Jupiter Asset Management Ltd. (UK)
	5% Alken Fund Sicav (LU)
Current changes in shareholder structure:	3,02% WA Holdings, Inc. (US) (03.01.2013)
	3,02% Manning & Napier Group LLC (US) (03.01.2013)
	2,97% WA Holdings, Inc. (US) (25.01.2013)
	3,79% Artisan Partners (US) (13.3.2013)

*) Shareholder structure after capital increase. Interests (rounded) according to last notification from investors (Section 26a of the Wertpapierhandelsgesetz (WpHG - German Securities Trading Act))