



Annual General Meeting on 20 June 2017

Number of shares, total capital stock, number of voting rights as 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 2016	kEUR 123,566
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 Tina Kleingarn Member Stefan Klestil Member Vuyiswa V. M'Cwabeni Member
Shareholder structure* as of 31 December 2016	
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) 5.44% Alken Luxembourg S.A. (LU) 5.06% Citigroup Inc (US) 5.01% Artisan Partners LP (US) 3.15% T. Rowe Price Group, Inc. (US) 3.049% Comgest Global Investors S.A.S. (FR)

*Interests (rounded) according to last notification by investors (Section 21 WpHG)