



Wirecard AG, Grasbrunn  
Annual General Meeting, Munich June 17, 2010

Voting results agenda items 2-9

Presence of total common stock: 62.17%
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	Presence	No	Abstention	Approval	Percent Approval
Item 2	63,291,446	88,165	3,500	63,203,281	99.86
Item 3	54,987,136	142,908	633,128	54,844,228	99.74
Item 4	62,661,819	142,908	633,127	62,518,911	99.77
Item 5	60,646,742	21,395,443	2,648,204	39,251,299	64.72
Item 6	60,981,058	11,835,577	2,313,888	49,145,481	80.59
Item 7	63,290,446	1,028,381	4,500	62,262,065	98.38
Item 8	46,191,844	7,168,613	17,103,102	39,023,231	84.48
Item 9	63,291,447	785,191	3,499	62,506,256	98.76