



**Convenience Translation – The German version of the Dividend Announcement prevails over the English language version in all respects. The English version does not have any binding effect for Wirecard AG whatsoever.**

**Wirecard AG**  
**with its offices in Grasbrunn**  
**AG München HR B 169227**  
**ISIN: DE0007472060**

### **Dividend Announcement**

The Annual General Shareholders' Meeting held on 17 June 2010 resolved to use the distributable profit of EUR 13,662,170.02 for the financial year 2009 to carry forward profits in the amount of EUR 4,499,887.51 onto new accounts and to pay a dividend in the amount of EUR 9,162,282.51 in aggregate, i.e. a dividend of EUR 0.09 per each non-par value share of the 101,803,251.12 non-par value shares being entitled to dividends.

The payment of the dividend will be made as of Friday, 18 June 2010 directly by the depositary bank of the respective shareholder less withholding tax (*Kapitalertragssteuer*) at a rate of 25% as well as 5.5 % solidarity surcharge (*Solidaritätszuschlag*) levied on this withholding tax (i.e. 26.375 % in total) as well as, as the case may be, church tax.

This payment is subject to the so called flat rate savings tax (*Abgeltungssteuer*) which has superseded the half income system, in case the earnings of the receiver of such dividend are qualified as income from capital investments. In any other event, in principle the amounts of tax deduction (withholding tax and solidarity surcharge) will be offset against income tax or corporate income tax of the resident shareholders in full or will be refunded respectively.

The deduction of the withholding tax as well as the solidarity surcharge does not apply to such resident shareholders who have submitted a non-assessment certificate (*Nicht-Veranlagungsbescheinigung*) from the competent tax office to their depositary bank. The same applies for shareholders who have submitted an application for tax exemption (*Freistellungsauftrag*) to their depositary bank, as far as the income from investment of capital in the year 2010, together with the dividend, has not already exhausted the admissible amount stated in the application of tax exemption until the day of payment.

In case of non-German shareholders, the withholding tax together with the solidarity surcharge can be lowered upon request in accordance with the terms of existing agreements on the avoidance of double taxation between the Federal Republic of Germany and other countries.

Grasbrunn, this 17 June 2010

Wirecard AG  
Management Board