

WIRECARD AG ANNOUNCES CHANGE ON MANAGEMENT BOARD

Grasbrunn/Munich, February 2, 2010; Wirecard AG announces change on Management Board. Rüdiger Trautmann, Management Board member for Sales and Marketing since the fall of 2005, has left the company for personal reasons effective as of January 31, 2010. The Chairman of the Supervisory Board of Wirecard AG, Wulf Matthias, expresses his thanks to Mr. Trautmann for his cooperation in recent years.

Following a resolution adopted by the Supervisory Board, Jan Marsalek was appointed his successor as a member of the Management Board as of February 1, 2010. Marsalek has been engaged within the Wirecard Group since the year 2000 and helped to shape its successful corporate development from the very beginning. He was in charge of the entire Technology and Product Development division and, therefore, responsible for a core segment of the Wirecard Group. At the same time, he was active as Managing Director of various subsidiaries. Since the year 2009, he has carried out key executive functions in the Sales division.

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About Wirecard AG:

Wirecard AG is one of the leading international providers of electronic payment and risk management solutions. Worldwide, Wirecard supports over 10,000 companies from many and various industry segments in automating their payment processes and minimizing cases of default. Wirecard Bank AG provides account and credit card services both for business and private customers and is a Principal Member of VISA, MasterCard and JCB. The Internet payment service *Wirecard* enables consumers to make secure payments at millions of MasterCard acceptance outlets worldwide. Wirecard AG is listed on the Frankfurt Securities Exchange (TecDAX, ISIN DE0007472060, WDI).

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