

06/18/2020

Wirecard AG: Personnel changes: Management Board member Jan Marsalek suspended on a revocable basis - James Freis, Jr. appointed with immediate effect as member of the management board responsible for compliance

Wirecard AG / Key word(s): Personnel

Wirecard AG: Personnel changes: Management Board member Jan Marsalek suspended on a revocable basis - James Freis, Jr. appointed with immediate effect as member of the management board responsible for compliance

18-Jun-2020 / 18:18 CET/CEST

Disclosure of an inside information acc. to Article 17 MAR of the Regulation (EU) No 596/2014, transmitted by DGAP - a service of EQS Group AG.

The issuer is solely responsible for the content of this announcement.

18 June 2020

**Wirecard AG:
Personnel changes: Management Board member Jan Marsalek suspended on a revocable basis - James Freis, Jr. appointed with immediate effect as member of the Management Board responsible for compliance**

The Supervisory Board of Wirecard AG today suspended the member of the Management Board Jan Marsalek with immediate effect on a revocable basis as a member of the Management Board of Wirecard AG until June 30, 2020.

Furthermore, Dr. James H. Freis, Jr. (49) was appointed as member of the Management Board with immediate effect - and thus earlier than July 1, 2020 as announced on May, 8 2020. James Freis, Jr. will be responsible for the newly created department "Integrity, Legal and Compliance".

Wirecard AG

Iris Stoeckl

VP Investor relations & Corporate Communications

Tel.: +49 (0) 89-4424-1424

E-Mail: iris.stoeckl@wirecard.com

<http://www.wirecard.com>

ISIN DE0007472060

Reuters: WDI.GDE

Bloomberg: WDI GY

About Wirecard:

Wirecard (GER:WDI) is one of the world's fastest growing digital platforms in the area of financial commerce. We provide both business customers and consumers with a constantly expanding ecosystem of real-time value-added services built around innovative digital payments by using an integrated B2B2C approach. This ecosystem concentrates on the areas payment & risk, retail & transaction banking, loyalty & couponing, data analytics & conversion rate enhancement in all sales channels (online, mobile, ePOS). Wirecard operates regulated financial institutions in several key markets and holds issuing and acquiring licenses from all major payment and card networks. Wirecard AG is listed on the Frankfurt Stock Exchange (DAX and TecDAX, ISIN DE0007472060). Visit us on

18-Jun-2020 CET/CEST The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.
Archive at www.dgap.de

Language: English
Company: Wirecard AG
Einsteinring 35
85609 Aschheim b. München
Germany
Phone: +49 (0)89-4424 1400
Fax: +49 (0)89-4424 1500
E-mail: ir@wirecard.com
Internet: www.wirecard.com
ISIN: DE0007472060
WKN: 747206
Indices: DAX, TecDAX, Prime All Share, Technology All Share
Listed: Regulated Market in Frankfurt (Prime Standard); Regulated Unofficial Market in Berlin,
Dusseldorf, Hamburg, Munich, Stuttgart, Tradegate Exchange
EQS News ID:1073857

End of AnnouncementDGAP News Service