1. Does Wirecard have a response to the allegations made in the Ramasamy “plaint”?

"Wirecard wholly rejects the allegations made against it by GIR. Wirecard considers that the lawsuit has no merit and will be defending it in full."

2. What role did (James) Henry O’Sullivan play in the purchase of GIR and Hermes Tickets I? Was he compensated -- if so, how much was he paid?

“Wirecard is not aware of any role of Mr. James Henry O’Sullivan in Wirecard’s acquisition of Hermes; he did not receive any compensation from Wirecard.”

3. What is the annual revenue (turnover) in euros done with each of the entities at least partly controlled by Henry O’Sullivan, such as International Techno Solutions and Bijlipay?

“Wirecard is not aware of any relationship between Mr. O’Sullivan and International Techno Solutions. Wirecard is not privy to the details of the shareholder structure of Matrimonial Global. We trust you understand that Wirecard cannot disclose detailed revenue figures of individual client relationships. However revenues generated from Bijlipay in 2018 were less than EUR 1m.”

4. I have been told Edo Kurniawan is currently in the United Arab Emirates. Is this true? Has he been terminated? Will the company request him to answer Commercial Affairs Department questions? Has the company terminated the other five employees (allegedly involved in the problematic accounting issues)?

“Wirecard does not know about the current location of Mr. Kurniawan. He is not employed by Wirecard any longer and Wirecard is not privy to Mr. Kurniawan’s interactions, if any, with the Commercial Affairs Department in Singapore.”

5. Is Wirecard denying that it had contact with James Henry O’Sullivan during the process of acquiring GIR’s payment businesses? Please describe the context and nature of O’Sullivan's relationship with Wirecard on this transaction.

Mr. O’Sullivan has been in contact with a multitude of employees at Wirecard for many years; discussing a variety of subject matters, including joint customers
and customer projects. As we had informed you before, Mr. O'Sullivan did not obtain any compensation from Wirecard.

6. The Ramasamy brothers stipulate that James Henry O'Sullivan placed his 5% GIT stake in Emerging Markets Investment Fund 1A, making him at least partly a beneficial owner of the fund (e.g. no one can order an entity to buy, hold or sell something on their behalf if they don't have an ownership stake in it.) Since EMIF 1A sold GIR’s payment businesses to Wirecard, is the company claiming that they had A) no idea that O'Sullivan sought to buy Hermes himself in 2014 through a different entity, "Santego Business Corporation," B) that he was at the least a part-owner of EMIF 1A and C) that as 60% owner of GIT, they don't know who the beneficial owner of a 5% block of its stock is?

Wirecard was not aware of any attempt by Mr. O'Sullivan to buy Hermes in 2014 nor does Wirecard have any information that Mr. O'Sullivan is or was a shareholder of EMIF1A. As evidenced by the share registry, Mr. O'Sullivan never was nor is the owner of 5% of the shares in GIT.”

7. An internal 11/15/17 email to Fook Sun Ng from Edo Kurniawan described Bijlipay owing the company ~ 3.68mm euros. Ng said he was meeting Henry O'Sullivan that evening and wanted to discuss it. Presumably this receivable was cleared up? Is Wirecard aware that James Henry O'Sullivan owns Senjo Europe?

Senjo is not one of Wirecard’s largest customers. Unless required for compliance or regulatory purposes, Wirecard does not keep records of the shareholders of its customers and business partners.

No payments are due from Bijli to Wirecard outside of the ordinary course of business. Bijli has at all times honoured its contractual and financial obligations to Wirecard.