

**Guidelines Regarding Fair Disclosure**  
**Euronet Worldwide, Inc. (“Euronet” or the “Company”)**  
(Version dated 9-22-2014)

**Authorized Spokespersons**

The following individuals are the only persons authorized to communicate on behalf of Euronet with the investment community, including analysts, stockbrokers and individual and institutional shareholders:

- Chairman & CEO
- President
- CFO
- General Counsel
- Director of Investor Relations
- Subject to authorization on a case by case basis by the CEO, President, CFO or General Counsel, any Division or Regional Manager. If any such person is so authorized, he must be briefed by the General Counsel prior to any such meeting regarding Euronet’s obligations under Fair Disclosure Rules.

For purposes of this policy, the above are referred to as “Investment Community Contacts.” Euronet may authorize additional persons to communicate on behalf of Euronet with the media.

All questions or requests for information from members of the investment community should be directed to the Director of Investor Relations at (913) 327-4200.

**End-of-Quarter Communications and Meetings**

1. Silent Period - The period beginning six business days after the end of each quarter and ending on the day of release of our earnings will be observed as a Silent Period, during which there will be no discussion of Company business or financial developments with analysts and investors, whether historical or current. Investment Community Contacts may only communicate with investors and analysts to handle administrative matters, such as scheduling of meetings, etc. Exceptions to the above may be made at the Company’s discretion when required to discuss breaking news or otherwise.
2. Analyst Meetings and Conference Calls – All analyst meetings and conference calls to discuss quarterly and annual financial results should be simultaneously broadcast over the internet and/or via telephone conference call to all interested members of the public. Appropriate advance notice of the meeting and the simultaneous broadcast should be made in a press release or other method of communication in compliance with Regulation FD.
3. Earnings Press Release – Earnings Press Releases will be released to Globe Newswire, Business Newswire or other services for the distribution of financial news, furnished to the SEC on a form 8-K and posted on the Company website at or prior to the commencement of the quarterly results conference call as determined by the Director of Investor Relations or the General Counsel, and in compliance with the applicable SEC and NASDAQ Rules.

## **Review of Analyst Reports/Models**

1. Review of Analyst Draft Reports — Requests to review analyst draft reports will be forwarded to the Director of Investor Relations or the CFO. Any review or comments should be limited to the following:
  - a. Correcting historical factual information that is a matter of public record.
  - b. Providing information that is in the public domain,
  - c. Providing non-public information the Company believes is clearly not material.
  - d. Discussing generally the factors that might influence the underlying assumptions used for future projections, provided no material, non-public information is conveyed.

The Company will not under any circumstances approve or comment on projections or conclusions.

2. Review of Earnings Models — The Investor Relations Department should not review earnings models.