UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the **Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): May 18, 2022

EURONET WORLDWIDE INC

(Exact name of registrant as specified in its charter)

Delaware

001-31648

(State or other jurisdiction of incorporation or organization)

(Commission file number)

74-2806888 (I.R.S. Employer Identification No.)

11400 Tomahawk Creek Parkway, Suite 300

Leawood, Kansas

(Address of principal executive offices)

(913) 327-4200

66211 (Zip Code)

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

□ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

□ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

□ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

□ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

| Title of each class | Trading Symbol(s) | Name of each exchange on which registered |
|------------------------------|-------------------|---|
| Common Stock | EEFT | Nasdaq Global Select Market |
| 1.375% Senior Notes due 2026 | EEFT26 | Nasdaq Global Select Market |

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company \Box

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. o

ITEM 5.07. Submission of Matters to a Vote of Security Holders

On May 18, 2022, Euronet Worldwide, Inc. (the "Company") held its 2022 Annual Meeting of Stockholders. Set forth below are the final voting results for each of the proposals submitted to a vote of the stockholders.

1. The stockholders elected Michael J. Brown, Andrew B. Schmitt and M. Jeannine Strandjord to serve as Class I directors for a term of three years expiring at the 2025 Annual Meeting.

| | Votes For | Votes Withheld | Broker Non-votes |
|------------------------|------------|----------------|-------------------------|
| Michael J. Brown | 44,797,234 | 1,419,393 | 1,823,957 |
| Andrew B. Schmitt | 25,421,895 | 20,794,732 | 1,823,957 |
| M. Jeannine Strandjord | 30,768,167 | 15,448,460 | 1,823,957 |

2. The stockholders approved the ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the 2022 fiscal year.

| Votes For | Votes Against | Abstentions | Broker Non-votes |
|------------|---------------|-------------|-------------------------|
| 47,617,409 | 239,245 | 183,930 | — |

3. The stockholders approved, by a non-binding advisory vote, executive compensation as described in the Company's Proxy Statement.

| Votes For | Votes Against | Abstentions | Broker Non-votes |
|------------|---------------|-------------|-------------------------|
| 38,880,625 | 7,149,644 | 186,358 | 1,823,957 |
| | | | |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Euronet Worldwide, Inc.

By: <u>/s/ Scott D. Claassen</u> Scott D. Claassen General Counsel and Secretary

Date: May 18, 2022