

**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): June 4, 2024

**EURONET WORLDWIDE INC**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation or organization)

**001-31648**

(Commission file number)

**74-2806888**

(I.R.S. Employer  
Identification No.)

**11400 Tomahawk Creek Parkway, Suite 300  
Leawood, Kansas**

(Address of principal executive offices)

**66211**

(Zip Code)

**(913) 327-4200**

(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

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.

**ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On June 4, 2024, the Board of Directors (the “Board”) of Euronet Worldwide, Inc. (the “Company”) increased the size of the board from nine to ten directors, and appointed Mr. Sergi N. Herrero to the Board. Mr. Herrero will initially not be appointed to any committee of the Board. Mr. Herrero will be provided with the Company’s standard non-employee director compensation and director indemnification agreement.

A press release announcing the election of Mr. Herrero is filed as Exhibit 99.1 and is incorporated herein in its entirety.

**ITEM 9.01. Financial Statements and Exhibits.**

**(d) Exhibits**

Exhibit Number	Description
99.1	<a href="#">Press Release of Euronet Worldwide, Inc. dated June 10, 2024</a>
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

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## 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: /s/ Adam Godderz

Adam Godderz

General Counsel and Secretary

Date: June 10, 2024

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**PRESS RELEASE****Euronet Worldwide Announces Appointment  
of Sergi Herrero to Its Board of Directors**

**LEAWOOD, Kan. (June 10, 2024)** – Euronet Worldwide, Inc. (NASDAQ: EEFY), a leading global financial technology solutions and payments provider, today announced the appointment of Sergi Herrero to the Euronet Board of Directors effective June 4, 2024. His appointment increases the size of the board from nine to ten members.

“We are extremely pleased to welcome Sergi to our board,” said Michael J. Brown, Euronet’s Chairman and Chief Executive Officer. “He has extensive C-level experience as an executive officer in the payment and technology industries, which along with his experience serving the boards of fintech companies in Europe, will support Euronet as we continue to expand our business. “

“With this appointment, Euronet has found an excellent candidate who brings depth and a wealth of experience to our board. This appointment further enhances and supports our commitment to ensure our board reflects the future needs of the business,” noted Paul Althasen, Chair of the Nominating and Governance Committee.

Mr. Herrero is currently a Board Member and the Chief Executive Officer of Merchan-E, a fintech company with a financial technology platform that supports the digital commerce and money management needs of its customers. Previously, he was Meta’s Global Director of Payments and Commerce from 2016 to 2019. At Meta, he created a global partnership team to deploy and grow Meta’s payments and commerce platform. Mr. Herrero currently serves on the boards of Enra, a fintech company based in the Middle East, and Intix, a financial services company that tracks payments on an analytics platform. Mr. Herrero holds master’s degrees in Management from the University of California, Berkley and Ramon Llull University, Spain and a BS in Electrical Engineering from Ramon Llull University, Spain.

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## **About Euronet**

Starting in Central Europe in 1994 and growing to a global real-time digital and cash payments network with millions of touchpoints today, Euronet now moves money in all the ways consumers and businesses depend upon. This includes money transfers, credit/debit processing, ATMs, point-of-sale services, branded payments, currency exchange and more. With products and services in more than 200 countries and territories provided through its own brand and branded business segments, Euronet and its financial technologies and networks make participation in the global economy easier, faster and more secure for everyone.

A leading global financial technology solutions and payments provider, Euronet has developed an extensive global payment network that includes 53,029 installed ATMs, approximately 713,000 EFT POS terminals and a growing portfolio of outsourced debit and credit card services which are under management in 67 countries; card software solutions; a prepaid processing network of approximately 808,000 POS terminals at approximately 348,000 retailer locations in 63 countries; and a global money transfer network of approximately 583,000 locations serving 198 countries and territories. Euronet serves clients from its corporate headquarters in Leawood, Kansas, USA, and 67 worldwide offices. For more information, please visit the company's website at [www.euronetworldwide.com](http://www.euronetworldwide.com).