

6 August 2025

Extraordinary general meeting

W. A. G. payment solutions plc ("Eurowag" or the "Company") announces that it will convene an Extraordinary General Meeting to be held at 4.00pm (BST) on Wednesday 3 September 2025 at Third Floor (East), Albemarle House, 1 Albemarle Street, London W1S 4HA.

The purpose of the EGM is to seek shareholder approval for the following resolutions:

RESOLUTION 1

That the proposed new Directors' Remuneration Policy, set out in the Appendix to the Notice, be approved and take effect upon such approval.

RESOLUTION 2

That:

- (a) the amendments to the rules of the W.A.G. payment solutions plc Long-Term Incentive Plan ("**LTIP**") summarised in the Explanatory Notes to this Notice be approved (the amended LTIP rules having been produced to the General Meeting and initialled by the Chair for the purposes of identification); and
- (b) the Board be authorised to do all acts and things which they may consider necessary or expedient for the purposes of bringing the amended LTIP rules into effect.

A shareholder circular (the "circular") containing the notice of meeting, the full text of the resolutions and explanatory statements will be sent to shareholders on or around the 8th August 2025, and will also be available on the Company's website (www.eurowag.com) and via the National Storage Mechanism.

Shareholders are encouraged to appoint a proxy and submit their voting instructions in advance of the meeting in accordance with the instructions set out in the circular.

ENQUIRIES

Eurowag

Carla Bloom
VP Investor Relations and Communications
+44 (0) 789 109 4542
investors@eurowag.com

About Eurowag

Eurowag was founded in 1995 and is a leading technology company and an important partner to Europe's CRT industry, with a purpose to make it clean, fair and efficient. Eurowag enables trucking companies to successfully transition to a low carbon, digital future by harnessing all mission critical data, insights and payment and financing transactions into a single ecosystem and connects their operations seamless before a journey, on the road and post-delivery. <http://www.eurowag.com>

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