

W.A.G payment solutions plc – GM 2023 Poll Results

Shareholders are informed that the results of the poll on the resolutions put before the general meeting of W.A.G payment solutions plc on 9 March 2023 are:

Resolution	Votes for	%	Votes Against	%	Total shares for and against	% of total voting rights	Votes withheld
1. THAT the proposed acquisition of Grupa Inelo S.A. (the “ Proposed Acquisition ”), on the terms set out in the Acquisition Agreement (as defined in the circular to shareholders dated 20 February 2023 (the “ Circular ”), be and is hereby approved and the Directors (or a committee of the Directors) be and are hereby authorised to waive, amend, vary or extend any of the terms of the Acquisition Agreement and to do all such things as they may consider in their sole discretion to be necessary or desirable to implement and give effect to, or otherwise in connection with, the Proposed Acquisition and any matters incidental to the Proposed Acquisition.	601,267,707	100.00	0	0	601,267,707	87.28	0

Notes

1. Full details of the resolution are set out in the Notice of General Meeting dated 20 February 2023 (which is available at: <https://investors.eurowag.com/application/files/1316/7715/4806/class-1-circular.pdf>).
2. Resolution 1 is an ordinary resolution, requiring at least 50% of shareholders' votes to be cast in favour of the resolution.
3. Votes 'For' include those votes giving the Chairman discretion.
4. There were 688,911,333 ordinary shares (excluding treasury shares) in issue all of which had the right to vote. There were no ordinary shares held in treasury.
5. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Enquiries:

Computershare Company Secretarial Services Limited
07966 711602
Eurowag-UKCoSec@computershare.co.uk
Company Secretary