

9 March 2023

## EUROWAG

### Results of General Meeting

W.A.G payment solutions plc (“**Eurowag**” or the “**Company**”) is pleased to announce that, at the general meeting of the Company’s shareholders held earlier today (the “**General Meeting**”), the ordinary resolution (the “**Resolution**”) proposed to approve the acquisition by W.A.G. payment solutions a.s., a wholly-owned subsidiary of Eurowag, of 100% of the share capital of Grupa Inelo S.A. (the “**Acquisition**”) was duly passed by the requisite majority of the Company’s shareholders.

Completion of the Acquisition is expected to take place on or around 15 March 2023. A further announcement will be made by the Company following completion.

Total votes received from shareholders by the Company either in advance of or as voted for at the meeting, were as set out below:

<b>Resolution</b>	<b>Votes for<sup>1</sup></b>	<b>% of votes for</b>	<b>Votes against</b>	<b>% of votes against</b>	<b>Total number of votes</b>	<b>Votes withheld<sup>2</sup></b>
To approve the Acquisition	601,267,707	100.00	0	0	601,267,707	0

Notes:

1. Votes ‘For’ include those votes giving the Chairman discretion.
2. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes cast for or against the Resolution.
3. At the date of the General Meeting, there were 688,911,333 ordinary shares of 1 pence each in issue, all of which had the right to vote. There were no ordinary shares held in treasury.

A copy of the resolution is available for inspection in the Circular previously submitted to the Financial Conduct Authority's (the “**FCA**”) National Storage Mechanism on its website at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>.

The class 1 circular relating to the Acquisition and the results of voting at the General Meeting are also available on the Company’s website at: <https://investors.eurowag.com/investors/transactions/inelo-acquisition>.

### ENQUIRIES

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**About Eurowag**

Eurowag was founded in 1995 and is a leading pan-European integrated payments & mobility platform focused on the Commercial Road Transportation industry. Eurowag's innovative solutions make life simpler for small and medium businesses in the CRT industry across Europe through its unique combination of payments solutions, seamless technology, a data-driven digital ecosystem and high-quality customer service. [investors.eurowag.com](http://investors.eurowag.com)

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You are advised to read this announcement and the Circular in their entirety for a further discussion of the factors that could affect Eurowag future performance, including following completion of the Acquisition.

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