

4 July 2023

**W.A.G payment solutions plc**

**(the "Company")**

**Director Declaration**

Pursuant to the Financial Conduct Authority's Listing Rule 9.6.14R(2) the Company makes the following notification concerning Sharon Baylay-Bell, Independent Non-Executive Director of the Company.

As announced by Restore plc on 4 July 2023, Sharon Baylay-Bell has agreed to become the Executive Chair of Restore plc with immediate effect.

**ENQUIRIES:**

**Eurowag**

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**About Eurowag**

Eurowag was founded in 1995 and is a leading pan-European integrated payments and mobility platform focused on the Commercial Road Transportation ("CRT") industry. Eurowag's innovative solutions makes 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. <https://investors.eurowag.com>

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