

**W.A.G payment solutions plc
(the "Company")**

**Annual Report and Accounts 2023 and
Notice of Annual General Meeting 2024**

In compliance with Listing Rule 9.6.1 and Disclosure Guidance and Transparency Rule ("DTR") 4.1, the Company announces that the Annual Report and Accounts for the year ended 31 December 2023 ("Annual Report 2023") has been published on its website:

<https://investors.eurowag.com/investors/results-reports-and-presentations/>

The Company has also published the Notice of Annual General Meeting 2024 (the "AGM Notice 2024").

The Company's Annual General Meeting (the "AGM") will be held at 4:00pm on Thursday 16 May 2024 at Third Floor (East), Albemarle House, 1 Albemarle Street, London W1S 4HA. The AGM Notice 2024 is also available on the Company's website:

<https://investors.eurowag.com/investors/shareholder-information/general-meetings/>

Ahead of the AGM, the following documents are being mailed and made available to its shareholders:

1. Annual Report 2023
2. AGM Notice 2024
3. The Form of Proxy.

In compliance with Listing Rules 9.6.1 and 9.6.3, the Annual Report 2023, the AGM Notice 2024 and the Form of Proxy have been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection (<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>).

ENQUIRIES

Eurowag

Carla Bloom

Head of Investor Relations and Communications

+44 (0) 789 109 4542

investors@eurowag.com

Powerscourt

Justin Griffiths, Gilly Lock

IR and international media

+44 (0)20 7250 1446

eurowag@powerscourt-group.com

About Eurowag

Eurowag was founded in 1995 and is a leading technology company and an important partner to Europe's commercial road transport 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>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAIBMMTMTTBBTI