

9 April 2025

W.A.G payment solutions plc

(the "Company")

**Annual Report and Accounts 2024 and
Notice of Annual General Meeting 2025**

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 2024 ("Annual Report 2024") 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 2025 (the "AGM Notice 2025").

The Company's Annual General Meeting (the "AGM") will be held at our registered office at Third Floor (East), Albemarle House, 1 Albemarle Street, London W1S 4HA, on 22 May 2025 at 4pm BST. The AGM Notice 2025 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 2024
- 2 AGM Notice 2025
- 3 The Form of Proxy

In compliance with Listing Rules 9.6.1 and 9.6.3, the Annual Report 2024, the AGM Notice 2025 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

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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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