RNS Number: 3137F

Eurowag 16 April 2025

W.A.G payment solutions plc

(the "Company" or "Eurowag")

Notification and public disclosure of transactions by PDMR

Deferred Bonus Awards

W.A.G payment solutions plc a leading pan-European integrated payments and mobility platform focused on the Commercial Road Transportation ("CRT") industry, today announces that on 15 April 2025 the following awards ("Awards") in relation to ordinary shares of 1 penny each in the Company were granted under the Company's Deferred Bonus Share Plan ("DBSP") to the following persons discharging managerial responsibilities:

Participant	Position	Details of Award	
Martin Vohánka	Chief Executive Officer and Founder	Award over 142,084 notional Shares	
Oskar Zahn	Chief Financial Officer	Award over 255,304 Shares	

The Awards relate to the Directors' Remuneration Policy aligned deferral of one-third of annual bonus for 2024 and will ordinarily vest on the third anniversary of grant subject to continue service.

The Award to Mr Vohánka is necessarily over notional Shares and is limited to settlement in cash by reference to the value of the notional Shares at time of exercise. The Award to Mr Zahn is structured as an option with an option price of 1 penny per Share.

Subject to the terms of the DBSP, once exercisable the Awards are exercisable from vesting until the tenth anniversary of the grant date.

The information set out below is provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	1. Martin Vohánka	
		2. Oskar Zahn	
2	Reason for Notification		
a)	Position/status	Chief Executive Officer and Founder	
		2. Chief Financial Officer	
b)	Initial notification/Amendment	Initial Announcement	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	W.A.G payment solutions plc	
b)	LEI 213800HU63CWV5J8YK95		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 1 penny each	
	Identification code	ISIN GB00BLGXWY71	

b)	Nature of the transaction	Deferred Bonus Awards under the Company's Deferred Share Bonus Plan. The Award to Mr Vohánka is necessarily over notional Shares and is limited to settlement in cash by reference to the value of the notional Shares at time of exercise. The Award to Mr Zahn is structured as an option with an option price of 1 penny per Share.	
c)	Price(s) and volume(s)	Price(s) 1. Nil 2. Nil	Volume(s) 1. 142,084 Notional Shares 2. 255,304 Shares
d)	Aggregated information - Aggregated volume - Price	N/A single transactions Nil	
e)	Date of the transaction	15 April 2025	
f)	Place of the transaction Outside of a trading venue		

ENQUIRIES:

Eurowag

Carla Bloom

Head of Investor Relations and Communications

+44 (0) 789 109 4542

investors@eurowaq.com

About Eurowag
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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