

PayPoint plc (the "Company")

Notification of transaction by Person Discharging Managerial Responsibility (â€œPDMRâ€œ)

The Company announces that, in accordance with the rules of the PayPointâ€™ Restricted Shareâ€™ Planâ€™ (â€œRSPâ€œ), the conditional share award granted on 13 August 2021 to the PDMR listed below vested on 13 August 2025 having achieved the required performance conditions. The Net Vested shares were released on 15 August 2025.

| PDMR | Number of conditional shares granted | Dividend equivalent shares accrued | Gross number of shares vesting | Number of shares cash settled to cover taxes due | Net Vested shares | Number of shares sold |
|------------|--------------------------------------|------------------------------------|--------------------------------|--|-------------------|-----------------------|
| Nick Wiles | 13,966 | 3,519 | 17,485 | 8,215 | 9,270 | 0 |

The Net Vested share award was satisfied by the issue of 11,876 ordinary shares of 1/3 penceâ€™ each in the Company (the â€œNew Ordinary Sharesâ€œ). The New Ordinary Shares have been admitted to trading on the main market pursuant to the Companyâ€™s existing block listing admission facility.

As shown above, shares have been cash settled to cover income tax and national insurance contributions due on vesting. The share price on release wasâ€™ â‚¬7.395 per share. The Net Vested shares were sold as detailed below.

Enquiries:

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PayPoint Plcâ€™ â€™ â€™ â€™ â€™ â€™ â€™ â€™

Phil Higgins, on behalf of Indigo Corporate Secretary Limited, Company Secretary

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LEI: 5493004YKWI8U0GDD138

<http://corporate.paypoint.com/>

| | | | |
|----|---|--|-----------|
| 1. | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name | Nick Wiles | |
| 2. | Reason for the notification | | |
| a) | Position/status | PDMR | |
| b) | Initial notification/Amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | PayPoint Plc | |
| b) | LEI | 5493004YKWI8U0GDD138 | |
| 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 Identification code | Ordinary shares of 1/3 pence ISIN: GB00B02QND93 | |
| b) | Nature of the transaction | Vesting of conditional share awards under the Company's Restricted Share Plan ("RSP"). | |
| c) | Price(s) and volume(s) | Price | Volume(s) |
| | | Â£7.395 | 9,270 |

| | | |
|-----------|--------------------------|----------------------------|
| d) | Aggregated information | Â£68,551.65 |
| e) | Date of the transaction | 13 August 2025 |
| f) | Place of the transaction | Outside of a trading venue |