

LEI: 213800HU63CWW5J8YK95

W.A.Gpayment solutions plc - EGM 2025 poll results

Shareholders are informed that the results of the poll on the resolutions put before the general meeting of W.A.G payment solutions plc on 3 September 2025 are:

Resolutions		Votes for	%	Votes against	%	Total shares for and against	% of total voting rights	Votes withheld
1	Approve Directors' Remuneration Policy	513,949,528	97.33%	14,118,152	2.67%	528,067,680	76.29%	44,786,754
2	Approve revisions to the Long-Term Incentive Plan	514,214,097	97.38%	13,853,583	2.62%	528,067,680	76.29%	44,786,754

Notes:

1. Full details of the resolutions are set out in the Notice of Extraordinary General Meeting dated 5 August 2025 which is available at investors.eurowag.com
2. Resolutions 1 and 2 are ordinary resolutions, requiring more than 50% of votes cast by shareholders to be in favour of each resolution.
3. Votes "For" include those proxy instructions giving the Chairman discretion.
4. There are 692,192,189 ordinary shares (excluding treasury shares) in issue, all of which had the right to vote. There are no ordinary shares held in treasury.
5. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against each resolution.

ENQUIRIES**Eurowag**

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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.

investors.eurowag.com

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