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10 December 2025

## Tap Global Group plc ("Tap Group" or the "Company")

# Appointment of Joint Broker & Issue of Fee Shares

Tap Global Group plc (AIM: TAP), an innovative digital finance hub that brings money payments and crypto settlement services together in a single user-friendly app, is pleased to announce it has appointed AlbR Capital ("AlbR") as its Joint Broker with immediate effect.

## Arsen Torosian, Chief Executive Officer, commented:

"We are very pleased to welcome AlbR as our Joint Broker. Their appointment follows Tap Group's recently reported record quarterly revenues driven by over 40% year-on-year growth and demand for the Company's services. As we plan ahead, we want to raise the profile of Tap Group in the investment community, broaden the Company's shareholder base and enhance secondary market support for the next phase of growth. We believe AlbR is well-placed to assist us in these objectives."

#### Fee Shares and Admission

The Company has agreed to issue 1,200,000 shares to AlbR as consideration for broking services ("Fee Shares"). Application will be made to AlM for the Fee Shares to be admitted to trading on AlM ("Admission"). It is expected that Admission will become effective and that dealings in the Fee Shares will commence at 8.00 a.m. on or around 15 December 2025. The Fee Shares will be issued fully paid and will rank pari passu in all respects with the Company's existing ordinary shares of £0.001 each ("Ordinary Shares").

Upon Admission, the Company will have 744,609,624 Ordinary Shares in issue. There are no shares held in treasury. The total voting rights in the Company will therefore be 744,609,624 and shareholders may use this figure as the denominator by which they are required to notify their interest in, or change to their interest in, the Company under the Disclosure Guidance and Transparency Rules.

The Directors of the Company accept responsibility for the contents of this announcement.

### **Enquiries:**

**Tap Global Group plc** 

Arsen Torosian, Chief Executive Officer via Vigo Consulting

SPARK Advisory Partners Limited (AIM Nominated +44 (0)20 3368 3555

Adviser) Andrew Emmott Angus Campbell

**Tennyson Securities** (Joint Broker) +44 (0)20 7186 9030

Peter Krens Alan Howard

**AbR Capital** (Joint Broker) +44 (0)20 7469 0930

Gavin Burnell Jon Belliss Colin Rowbury

Vigo Consulting (Investor Relations) +44 (0)20 7390 0230

## Investor website:

investor.tap.global

## **About Tap Global Group plc**

Tap Global Group plc bridges the gap between traditional finance and blockchain technology. It offers over 390,000 individual and business customers an innovative and fully integrated fiat payments and cryptocurrency settlement service including access to several major cryptocurrency exchanges. Through the Tap app, customers can trade over 50 cryptocurrencies and store them directly in their customer wallet, while benefiting from proprietary Al middleware for real-time best-execution and pricing.

Tap Group's European business, Tap Global Limited, was the first cryptocurrency FinTech company to be approved by Mastercard in Europe. Through the Tap card, European users can convert their cryptocurrencies to fiat and spend at more than 37 million merchant locations worldwide.

## Tap Group's operating subsidiaries

Tap Global Limited serves the European customer base and is registered in Gibraltar and licensed and regulated by the Gibraltar Financial Services Commission under the DLT with licence No. 25532.

Tap's Bulgarian subsidiary has been granted a VASP registration by the National Revenue Agency of Bulgaria in order to qualify for the EU MiCA regulations grandfathering provisions.

Tap Americas LLC serves the US customer base and is a limited liability company organised under the laws of the state of Florida. Cryptocurrency services are provided by Zero Hash, a Chicago-based B2B2C crypto infrastructure platform.

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