

## LIST OF NOTIFICATIONS OF ELECTRONIC MONEY INSTITUTIONS

4 November 2025

## List of notifications of electronic money institutions

| Electronic money institution                                | Competent national authority                                   | Activities relating to issuance of electronic money               | Payment services <sup>1</sup>                                       | Date of receipt of the notification |
|---|--|---|---|-------------------------------------|
| Syspay Limited  | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 5., 6.  | 28/12/2011<br>05/12/2013            |
| Wave Crest Holdings<br>Limited                              | Financial Services<br>Commission<br>(GIB)                      | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 5., 6., 7   | 13/03/2012                          |
| Flashiz S.A. <sup>23</sup>                                  | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | -issuing<br>-distribution<br>-redemption                          | <del>3., 5., 7.</del>   | <del>13/06/2012</del>               |
| "Paysera LT", UAB <sup>4</sup>                              | Lietuvos Bankas<br>(LTU)                                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 4., 5., 6., 7.<br>8. (PSD2)                             | 23/10/2012<br>22/05/2019            |
| Amazon Payments<br>Europe S.C.A.                            | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | - issuing   | 3., 6., 7.<br>4.  | 29/10/2012<br>10/04/2013            |
| "iCard" AD⁵   | Bulgarian National<br>Bank (BGR)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | <del>3., 5.</del><br>1., 2., 3., 4., 5., 6.<br>(PSD2)               | <del>15/01/2013</del><br>06/08/2018 |
| Payoneer (EU)<br>Limited                                    | Financial Services<br>Commission<br>(GIB)                      | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 6.<br>1., 2., 3., 4., 5., 7.  | 01/02/2013<br>23/10/2015            |
| <del>iZettle AB</del> <sup>6</sup>                          | Finansinspektionen (SWE)                                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | <del>6.</del>   | 07/02/2013                          |
| Transact Payments<br>Limited                                | Financial Services<br>Commission<br>(GIB)                      | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 4., 5., 6., 7.  | 26/02/2013                          |
| Worldline Financial Solutions NV <sup>7 8</sup>             | National Bank of<br>Belgium (BEL)                              | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 4., 5., 6., 7.<br>1., 2., 3., 4., 5., <del>6.,</del> 7. | 05/03/2013<br>08/10/2015            |
| Masterpayment<br>Financial Services<br>Limited <sup>9</sup> | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3., 4., 5., 7.  | 04/10/2013                          |

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<sup>&</sup>lt;sup>1</sup> Payment services as cited by number of payment service in first paragraph of Article 5 of ZPlaSS which implements the Directive 2007/64/EC of the European Parliament and of the Council of 13 November 2007 on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC. When PSD2 is stated next to the numbers of payment services, the number of payment service is cited in accordance with first paragraph of Article 5 of ZPlaSSIED which implements the Directive 2015/2366/EU of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC.

<sup>&</sup>lt;sup>2</sup> Until 26 September 2014, the institution's name was Mobey S.A.

<sup>&</sup>lt;sup>3</sup> Since 20 June 2015, the institution no longer has an authorisation for provision of services as an electronic money institution.

<sup>&</sup>lt;sup>4</sup> Until 18 July 2016, the institution's name was "EVP International", UAB.

<sup>&</sup>lt;sup>5</sup> Until 28 September 2017, the institution's name was Intercard Finance AD.

<sup>&</sup>lt;sup>6</sup> Since 30 November 2020, e-money institution ceased to conduct business in the Republic of Slovenia.

<sup>&</sup>lt;sup>7</sup> Until 11 July 2014, the institution's name was Tunz.com SA/NV.

<sup>&</sup>lt;sup>8</sup> Until 13 January 2022, the institution's name was Ingenico Financial Solutions NV.

<sup>&</sup>lt;sup>9</sup> Until 23 June 2017, the institution's name was C4U – Malta Limited.

| <del>Yapital Financial</del><br><del>A. G.<sup>10</sup></del> | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | -issuing<br>-distribution<br>-redemption   | <del>3., 5., 6., 7.</del>                 | <del>28/10/2013</del>                  |
|---|--|--|---|--|
| Nuvei Limited <sup>11 12</sup>                                | Central Bank of<br>Cyprus (CYP)                                | - issuing<br>- distribution<br>- redemption  | 5.<br>3.                                  | 03/01/2014<br>13/01/2015<br>29/01/2024 |
| Capital Financial<br>Services S. A.                           | National Bank of<br>Romania (ROU)                              | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                    | 2., 4., 5.<br>3.(PSD2)<br>2.,3.,5. (PSD2) | 27/03/2014<br>11/01/2021<br>13/02/2024 |
| iPay International<br>S.A <sup>13</sup>                       | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | - issuing<br>- distribution<br>- redemption  | <del>3., 5., 6., 7.</del>                 | <del>11/04/2014</del>                  |
| Valleta Credit Finance<br>Corporation Ltd. <sup>14</sup>      | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                    | 1., 2., 3., 4., 5., 6.<br>(PSD2)          | 22/04/2014                             |
| "Transact Pro"<br>Limited                                     | Finanšu un kapitāla<br>tirgus komisija<br>(LVA)                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                    | 3., 5.                                    | 05/09/2014                             |
| Mangopay S.A. <sup>15</sup>                                   | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | <ul><li>issuing</li><li>distribution</li><li>redemption</li><li>Via agent:</li></ul> | 3.,5. (PSD2)                              | 23/09/2014<br>16/05/2019               |
|   |  | Big Bang   |   | 01/09/2022                             |
| Imagor SA   | National Bank of<br>Belgium (BEL)                              | <ul><li>distribution</li><li>redemption</li></ul>                                    | 1   | 13/02/2015                             |
| FINXP Limited <sup>16</sup>                                   | Malta Financial<br>Services Authority<br>(MLT)                 | - issuing  | 1., 2., 3., 4., 5., 7.                    | 17/08/2015                             |
| Dukascopy<br>Payments, Ltd <sup>17</sup>                      | Finanšu un kapitāla<br>tirgus komisija<br>(LVA)                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                    | <del>3., 5.</del>                         | 10/09/2015                             |
| EMP Systems Limited   | Malta Financial<br>Services Authority<br>(MLT)                 | - issuing<br>- distribution<br>- redemption  | 1., 2., 3., 5.                            | 22/12/2015                             |
| VIVA PAYMENT<br>SERVICES S.A. <sup>48</sup>                   | Bank of Greece<br>(GRC)  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                    | <del>1., 2., 3., 5., 6., 7.</del>         | <del>13/01/2016</del>                  |

<sup>&</sup>lt;sup>10</sup> Since 4 May 2016, the institution no longer has an authorisation for provision of services as an electronic money

institution.

11 Until 7 September 2014, the entity provided payment services as a payment institution.

<sup>&</sup>lt;sup>12</sup> Until 14<sup>th</sup> December 2022, the institution's name was Safecharge Limited.

<sup>&</sup>lt;sup>13</sup> Since 22 July 2016, the institution no longer has an authorisation for provision of services as an electronic money institution.

<sup>&</sup>lt;sup>14</sup> Until 23<sup>rd</sup> December 2024, the institution's name was Insignia Cards Limited.

<sup>&</sup>lt;sup>15</sup> Until 29 April 2016, the institution's name was Leetchi Corp S.A.

<sup>&</sup>lt;sup>16</sup> Until 11<sup>th</sup> May 2021, the institution's name was Paymentworld Europe Limited.

<sup>&</sup>lt;sup>17</sup> On 13<sup>th</sup> January 2021, the institution ceased to conduct business in the Republic of Slovenia.

<sup>&</sup>lt;sup>18</sup> On 31st January 2025 the company terminated its activities.

| Rezidor Loyalty<br>Management A/S                                 | Finanstilsynet<br>(DNK)  | -distribution<br>-redemption   | <i>‡</i>                                     | <del>25/02/2016</del>                  |
|---|--|--|--|--|
| QIWI Wallet Europe<br>Limited                                     | Finanšu un kapitāla<br>tirgus komisija<br>(LVA)                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                          | 3.   | 24/03/2016                             |
| UNLIMIT EU Ltd <sup>19 20</sup>                                   | Central Bank of<br>Cyprus (CYP)                                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                          | 5.<br>3.(PSD2)<br>7. (PSD2)                  | 19/04/2016<br>07/06/2019<br>03/07/2024 |
| SOCIETE FINANCIERE DU PORTE-MONNAIE ELECTRONIQUE INTERBANCAIRE-21 | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA)   | -issuing<br>-distribution<br>-redemption   | <del>3., 5.</del><br>—— <del>2. (PSD2)</del> | 30/05/2016<br>13/02/2019               |
| "Paynetics" AD <sup>22 2324</sup>                                 | Bulgarian National<br>Bank (BGR)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li><li>Via distributor:</li></ul> | 4, 5.<br>3.<br>7.,8. (PSD2)                  | 14/06/2016<br>30/07/2018<br>21/12/2021 |
|   |  | Viber Media<br>Bulgaria EOOD   |  | 21/08/2025                             |
| SnapSwap iInternational S.C.A.                                    | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                          | /<br>5. (PSD2)                               | 07/09/2016<br>13/04/2021               |
| System Pay Services<br>(Malta) Limited <sup>25</sup>              | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>distribution</li><li>redemption</li></ul>  | 1., 2., 3., 5., 6.                           | 13/09/2016                             |
| Em@ney plc  | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                          | 1., 2., 3., 4., 5., 6., 7.                   | 20/09/2016                             |
| Facebook Payments<br>International Limited <sup>26</sup>          | Central Bank of<br>Ireland (IRL)                               | - issuing<br>- distribution<br>- redemption  | <del>3., 5., 6., 7.</del>                    | <del>25/10/2016</del>                  |
| SEQR Payments<br>AB <sup>27</sup>                                 | Finansinspektionen (SWE)                                       | - issuing<br>- distribution<br>- redemption  | <del>3., 4., 5., 6.</del>                    | <del>17/01/2017</del>                  |
| W-HA  | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA)   | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                          | 3., 5., 7.                                   | 19/01/2017                             |
| International Fintech,<br>UAB                                     | Lietuvos Bankas<br>(LTU)                                       | - issuing - distribution - redemption  Via agent: Caspero UAB                              | 3., 5.<br>3., 5.                             | 19/01/2017<br>06/02/2018               |
|   |  | VeriCents UAB  | 3., 5., 6.                                   | 06/02/2018                             |
| DLocal Ltd <sup>28</sup>  | Malta Financial<br>Services Authority<br>(MLT)                 | - issuing  | 6., 7.                                       | 24/02/2017                             |

<sup>&</sup>lt;sup>19</sup> Until 10<sup>th</sup> November 2020, the institution's name was Cardpay Limited.

<sup>&</sup>lt;sup>20</sup> Until 29<sup>th</sup> August 2023, the institution's name was Unlimint EU LTD.
<sup>21</sup> On 17<sup>th</sup> May 2024 the institution ceased to conduct business in the Republic of Slovenia.

<sup>22</sup> Until 11 April 2016, the entity provided payment services as a payment institution.
23 Until 1 August 2016, the institution's name was "Credibul" EAD.
24 Until 1 August 2016, the institution's name was "Paymetics" EAD.

<sup>&</sup>lt;sup>25</sup> Until 18<sup>th</sup> November 2024, the institution's name was Nobel Financial Limited.

<sup>&</sup>lt;sup>26</sup> On 31<sup>st</sup> January 2025 the company terminated its activities.

<sup>&</sup>lt;sup>27</sup> Since 25th January 2019 the entity no longer has an authorisation for the provision of services.

<sup>&</sup>lt;sup>28</sup> Until 23 June 2017, the institution's name was Emerge Global Ltd.

| Sepaga E.M.I. Limited  | Central Bank of  | - issuing  | 2., 3., 5.             | 13/03/2017               |
|--|--|--|------------------------|--------------------------|
|  | Cyprus (CYP)   | <ul><li>distribution</li><li>redemption</li></ul>                                |                        |                          |
| DOCOMO Digital Payment Services AG 29                          | Financial Market<br>Authority (LIE)                          | -issuing<br>-distribution<br>-redemption   | 1., 2., 3., 5., 6., 7. | 30/03/2017               |
| UAB "deVere E-<br>Money"                                       | Lietuvos Bankas<br>(LTU)                                     | - issuing  | 1., 2., 3., 4., 5., 6. | 21/04/2017               |
|  |  | <ul><li>distribution</li><li>redemption</li></ul>                                |                        | 04/07/2018               |
| TSI – Transaction<br>services<br>international <sup>3034</sup> | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA) | - issuing<br>- distribution<br>- redemption                                      | <i>‡</i>               | <del>29/05/2017</del>    |
| CSC EUROPE<br>LIMITED 32                                       | Central Bank of<br>Cyprus (CYP)                              | - issuing<br>- distribution<br>- redemption                                      | 5.                     | 03.07.2017               |
| Weezzo Ltd <sup>3334</sup>                                     | Central Bank of<br>Cyprus (CYP)                              | - issuing<br>- distribution<br>- redemption                                      | <i>‡</i>               | <del>06.07.2017</del>    |
| Xapo (Gibraltar)<br>Limited                                    | Gibraltar Financial<br>Services<br>Commission<br>(GIB)       | - issuing  | /                      | 28/08/2017               |
| Paydoo Payments,<br>UAB <sup>35</sup>                          | Lietuvos Bankas<br>(LTU)                                     | /<br>Via agent:<br><del>Uphold, LDA</del> <sup>36</sup>                          | 3., 7.<br>4. (PSD2)    | 29/08/2017<br>27/07/2021 |
| iSignthis eMoney<br>Limited                                    | Central Bank of<br>Cyprus (CYP)                              | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                | 5.                     | 15/09/2017               |
| UAB Nium EU <sup>37</sup>                                      | Lietuvos Bankas<br>(LTU)                                     | - issuing  | 2., 3., 5., 6.         | 11/10/2017               |
|  | (210)  | <ul><li>distribution</li><li>redemption</li></ul>                                |                        | 04/07/2018               |
|  |  | Via agent:<br><del>Orenda Finance</del><br>I <del>RE Limited</del> <sup>38</sup> |                        | 20/01/2022               |
|  |  |  |                        |                          |
|  |  | UAB Spondula 39<br>Paily AS <sup>40</sup>  |                        | 28/03/2022<br>30/06/2022 |

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<sup>&</sup>lt;sup>29</sup> Until 26 June 2022 DOCOMO Digital Payment Services AG is no longer authorized to offer payment and e-money services as defined in Article 5 of the E-Money Act.

<sup>&</sup>lt;sup>30</sup> Until 15 June 2017, the institution's name was Ticket surf international (TSI).

<sup>&</sup>lt;sup>31</sup> Since 8th July 2021 the institution no longer has an authorisation for the provision of services.

<sup>&</sup>lt;sup>32</sup> Until 2<sup>nd</sup> May 2022, the institution's name was CSC24Seven.com Limited.

<sup>&</sup>lt;sup>33</sup> Until August 2020, the institution's name was OKPAY CY Limited.

<sup>&</sup>lt;sup>34</sup> On 5 August 2020 the institution ceased to conduct business in the Republic of Slovenia.

<sup>&</sup>lt;sup>35</sup> On 14 December 2017 Lietuvos Bankas sent a notification regarding the company's name change from UAB Libera exosculatio.

<sup>&</sup>lt;sup>36</sup> On the 31<sup>th</sup> January 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>37</sup> Until 12 February 2020, the institution's name was UAB Instarem EU.

<sup>&</sup>lt;sup>38</sup> On the 7<sup>th</sup> December 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>39</sup> On the 1<sup>st</sup> July 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>40</sup> On 25th July 2022 Banka Slovenije was notified that the agent ceased to conduct business (voluntary deactivation).

Lietuvos Bankas

(LTU)

issuing

1., 2., 3., 5., 6., 7.

06/02/2018

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<sup>&</sup>lt;sup>41</sup> On the 1<sup>st</sup> July 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>42</sup> On the 7<sup>th</sup> September 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>43</sup> On the 31<sup>th</sup> January 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>44</sup> On the 31<sup>th</sup> January 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>45</sup> On the 16<sup>th</sup> May 2024 the distributor ceased to conduct business (deactivation).

<sup>&</sup>lt;sup>46</sup> On 5 November 2018 Commission de Surveillance du Secteur Financier sent a notification regarding the company's name change from Volkswagen Finance Luxembourg II S.A.

<sup>&</sup>lt;sup>47</sup> Until 23<sup>th</sup> November 2022, the institution's name was Volkswagen Payments S.A.

<sup>&</sup>lt;sup>48</sup> Until 8 January 2020, the institution's name was MisterTango, UAB.

<sup>&</sup>lt;sup>49</sup> On 17<sup>th</sup> March 2022 the institution ceased to conduct business in the Republic of Slovenia.

|                               |   | - distribution<br>- redemption                                    |  | 04.07.2018 |
|-------------------------------|---|---|--|------------|
| Payswix, UAB 50               | Lietuvos Bankas<br>(LTU)  | - issuing   | 1., 2., 3., 5., 6.                                     | 06/02/2018 |
|                               | ,   | <ul><li>distribution</li><li>redemption</li></ul>                 |  | 04/07/2018 |
| UAB "Seven Seas<br>Europe"    | Lietuvos Bankas<br>(LTU)  | - issuing   | 3., 5.   | 09/02/2018 |
| •                             | ,   | <ul><li>distribution</li><li>redemption</li></ul>                 |  | 04/07/2018 |
| Transactive systems UAB-51    | <del>Lietuvos Bankas</del><br><del>(LTU)</del>                  | - issuing   | <del>3., 5.</del>                                      | 21/02/2018 |
|                               | ,   | <ul><li>distribution</li><li>redemption</li></ul>                 |  | 04.07.2018 |
| UAB BLENDER<br>LITHUANIA      | Lietuvos Bankas<br>(LTU)  | - issuing   | 3.   | 21/02/2018 |
|                               | ,   | <ul><li>distribution</li><li>redemption</li></ul>                 |  | 04/07/2018 |
| Ryvyl (EU) EAD 52             | Bulgarian National<br>Bank (Bolgarija)                          | - issuing<br>- distribution                                       | <del>1., 2., 3., 4., 5., 6.</del><br><del>(PSD2)</del> | 16/03/2018 |
|                               | ( 3 , ,   | - redemption  | 3.,5. (PSD2)   | 05/03/2020 |
| UAB "Glocash<br>Payment"      | Lietuvos Bankas<br>(LTU)  | - issuing   | 1., 2., 3., 5., 6.                                     | 27/03/2018 |
| •                             | ,   | <ul><li>distribution</li><li>redemption</li></ul>                 |  | 04/07/2018 |
| Wallter UAB                   | Lietuvos Bankas<br>(LTU)  | - issuing   | 1., 2., 3., 5., 6.<br>(PSD2)                           | 27/03/2018 |
|                               | ·   | <ul><li>distribution</li><li>redemption</li></ul>                 | , , ,  | 04/07/2018 |
| UAB SatchelPay                | Lietuvos Bankas<br>(LTU)  | - issuing   | 2., 3., 5.   | 12/04/2018 |
|                               | ,   | <ul><li>distribution</li><li>redemption</li></ul>                 |  | 04/07/2018 |
| Pecunia Cards<br>E.D.E., S.L. | Banco de Espana<br>(ESP)  | - issuing<br>- distribution                                       | 1., 2., 3., 5.<br>(PSD2)                               | 16/04/2018 |
|                               |   | - redemption  |  |            |
| UAB "Walletto"                | Lietuvos Bankas<br>(LTU)  | - issuing   | 1., 2., 3., 5., 6.<br>(PSD2)                           | 14/05/2018 |
|                               |   | - distribution - redemption                                       |  | 04/07/2018 |
|                               |   | Via agent:<br><del>UAB "Transacto"</del> <sup>53</sup>            |  | 30/06/2021 |
| Valyuz, UAB                   | Lietuvos Bankas<br>(LTU)  | - issuing   | 2., 3., 5. (PSD2)                                      | 14/05/2018 |
|                               | ,   | <ul><li>distribution</li><li>redemption</li></ul>                 |  | 04/07/2018 |
| LYF                           | Autorité de contrôle<br>prudentiel et de<br>résolution<br>(FRA) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3., 5. (PSD2)  | 11/06/2018 |
| UAB "ZEN Global"              | Lietuvos Bankas<br>(LTU)  | - issuing   | 1., 2., 3., 5. (PSD2)                                  | 13/06/2018 |
|                               | ,   | - distribution  |  | 04/07/2018 |
|                               |   |   |  |            |

<sup>50</sup> Until 5th September 2022, the institution's name was GlobalNetint UAB.
51 Since 1st June 2023 the entity no longer has an authorisation for the provision of services.
52 Until 5th January 2023, the institution's name was Transact Europe EAD.
53 On the 23th March 2023 the agent ceased to conduct business (voluntarily deactivation).

|   |   | - redemption  |  |  |
|---|---|---|--|--|
|   |   |   |  |  |
| UAB ConnectPay  | Lietuvos Bankas<br>(LTU)  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3., 4., 5. (PSD2)<br>7.,8. (PSD2)                      | 04/07/2018<br>22/04/2021               |
|   |   | Via distributor:<br>Soft loans, UAB                               |  | 20/12/2024                             |
| UAB "NEOCARD" <sup>54 55</sup>                          | <del>Lietuvos Bankas</del><br><del>(LTU)</del>                  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 4., 5., 6.<br>(PSD2)                       | <del>16/07/2018</del>                  |
| <del>UAB PanPay</del><br><del>Europe<sup>56</sup></del> | <del>Lietuvos Bankas</del><br><del>(LTU)</del>                  | -issuing -distribution -redemption  Via agent:                    | 3., 4., 5., 6. (PSD2)                                  | 24/08/2018                             |
|   |   | UAB NEXTPLS <sup>57</sup>   |  | <del>1/12/2021</del>                   |
| Maneuver LT, UAB  | Lietuvos Bankas<br>(LTU)  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 5. (PSD2)                                  | 06/09/2018                             |
| First Data GmbH   | Bundesanstalt für<br>Finanzdienstleistun<br>gsaufsicht (DEU)    | 1   | 1., 2., 3., 4., 5., 6.<br>(PSD2)                       | 14/09/2018                             |
| Intersolve Payments B.V. <sup>58</sup>                  | De Nederlandsche<br>Bank (NLD)                                  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.<br>1., 5., 6., 7., 8.<br>(PSD2)                     | 18/09/2018<br>03/12/2018               |
| Transaction Services<br>International                   | Autorité de contrôle<br>prudentiel et de<br>résolution<br>(FRA) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5.<br>(PSD2)  | 12/11/2018                             |
| Treezor   | Autorité de contrôle<br>prudentiel et de<br>résolution<br>(FRA) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 2.,5. (PSD2)   | 20/11/2018                             |
| Easy Payment<br>Services OOD <sup>59</sup>              | Bulgarian National<br>Bank (BGR)                                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,4.,5. (PSD2)<br>1., 2., 6. (PSD2)<br>7., 8. (PSD2)  | 31/10/2024<br>02/05/2025<br>19/09/2025 |
| UAB "Phoenix<br>Payments"                               | Lietuvos Bankas<br>(LTU)  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3., 5. (PSD2)  | 07/12/2018                             |
| Revolut Payments<br>UAB 60                              | <del>Lietuvos Bankas</del><br><del>(LTU)</del>                  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | <del>2., 3., 5., 6., 7., 8.</del><br><del>(PSD2)</del> | 07/12/2018                             |
| UAB "Paytend<br>Europe"                                 | Lietuvos Bankas<br>(LTU)  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 5. (PSD2)  | 12/12/2018                             |
| ORO PAY LTD   | Central Bank of<br>Cyprus (CYP)                                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | /<br>3.,5. (PSD2)                                      | 19/12/2018<br>08/11/2023               |
| Google Payment<br>Lithuania UAB                         | Lietuvos Bankas<br>(LTU)  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5.,7.,8.<br>(PSD2)                                  | 27/12/2018                             |

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<sup>&</sup>lt;sup>54</sup> Until 11. 9. 2020 the company's name was UAB New Entertianment Technology. On 20<sup>th</sup> July 2022 Banka Slovenije was notified that the institution was renamed from UAB "SAFU.COM" into UAB "NEOCARD"

 $<sup>^{55}</sup>$  On  $2^{nd}$  April 2024 the institution ceased to conduct business in the Republic of Slovenia.

<sup>&</sup>lt;sup>56</sup> On the 26<sup>th</sup> August 2025 the company ceased to conduct business.

<sup>&</sup>lt;sup>57</sup> On the 26<sup>th</sup> August 2025 the agent ceased to conduct business (deactivation).

<sup>&</sup>lt;sup>58</sup> Until 1 December 2018, the institution's name was Intersolve EGI B.V.

 $<sup>^{59}</sup>$  Until  $7^{th}$  November 2018, the entity provided payment services as a payment institution.

<sup>&</sup>lt;sup>60</sup> On 1<sup>st</sup> July 2022 the institution ceased to conduct business in the Republic of Slovenia.

| Alipay (Europe)<br>Limited S.A.                  | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 5. (PSD2)<br>6. (PSD2)             | 14/01/2019<br>08/10/2020            |
|--|--|---|------------------------------------|-------------------------------------|
| UAB "Finolita Unio" <sup>64</sup>                | <del>Lietuvos Bankas</del><br><del>(LTU)</del>                 | - issuing<br>- distribution<br>- redemption                       | <del>3.,5. (PSD2)</del>            | <del>13/02/2019</del>               |
| Soldo Financial<br>Services Ireland DAC          | Central Bank of<br>Ireland (IRL)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,5. (PSD2)<br>7.,8. (PSD2) | 18/02/2019<br>15/09/2020            |
| "NEO Finance", AB                                | Lietuvos Bankas<br>(LTU)                                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 5.,7. (PSD2)<br>8. (PSD2)          | 05/03/2019<br>21/06/2021            |
| Paysafe Payment<br>Solutions Limited<br>("PPSL") | Central Bank of<br>Ireland (IRL)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3., 5., 7., 8. (PSD2)              | 06/03/2019                          |
| Paysafe Prepaid<br>Services Limited              | Central Bank of<br>Ireland (IRL)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3., 5. (PSD2)                | 08/03/2019                          |
|  |  | via distributor: mc2,kreativne rešitve, d. o. o.                  |                                    | 08/03/2019                          |
| Settle Group AS 62                               | Finanstilsynet<br>(NOR)  | - issuing<br>- distribution<br>- redemption                       | 1.,2.,3.,4.,5.,6.<br>(PSD2)        | 19/03/2019                          |
| Stripe Technology<br>Europe, Limited<br>("STEL") | Central Bank of<br>Ireland (IRL)                               | - issuing<br>- distribution<br>- redemption                       | 3., 4., 5., 6., 7., 8.<br>(PSD2)   | 25/03/2019                          |
| Ingenico Payment<br>Services GmbH <sup>63</sup>  | Bundesanstalt für<br>Finanzdienstleistun<br>gsaufsicht (DEU)   | issuing<br>distribution<br>redemption                             | 3., 4., 5., 6. (PSD2)              | <del>26/03/2019</del>               |
| Up Aganea EDE,<br>S.A.U.                         | Banco de Espana<br>(ESP)                                       | - issuing<br>- distribution<br>- redemption                       | 1.,2.,3.,5. (PSD2)                 | 02/04/2019                          |
| Sureswipe E.M.I. Plc                             | Central Bank of<br>Cyprus (CYP)                                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | l                                  | 10/04/2019                          |
|  |  | via distributor:<br>OKTOPAY<br>LIMITED                            |                                    | 15/09/2021                          |
|  |  | Alobetus Limited <sup>64</sup> Transferclear CY Limited           |                                    | <del>24/03/2022</del><br>19/04/2022 |
|  |  | QUICKPAY<br>LIMITED   |                                    | 09/05/2022                          |
|  |  | A.P. DIGITAL<br>SOLUTIONS (CY)<br>LTD                             |                                    | 02/05/2023                          |
|  |  | <del>Epayerz</del>  |                                    | 09/06/2023                          |

<sup>61</sup> On 10<sup>th</sup> June 2021 the institution ceased to conduct business in the Republic of Slovenia.
62Until 24. 11. 2020 the company's name was Auka AS.
63On the 30<sup>th</sup> October 2019 the e-money institution has been merged with payment institution PAYONE GmbH into e-money institution BS PAYONE GmbH.
64 On the 29<sup>th</sup> April 2024 the distributor ceased to conduct business (deactivation).

|  |   | ONE.IO CYPRUS<br>LIMITED<br>LUXON EU ApS   |                                  | 14/05/2024<br>14/05/2024<br>17/01/2025 |
|--|---|--|----------------------------------|--|
| IPS SOLUTIONS LTD                                | Central Bank of<br>Cyprus (CYP)   | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> Via distributor:   | 3.,4.,5. (PSD2)<br>8. (PSD2)     | 18/04/2019<br>29/09/2020               |
|  |   | MCG Multimedia<br>SAS<br>KORSIT B.V.   |                                  | 31/05/2023<br>31/05/2023               |
| UAB "Nexpay"                                     | Lietuvos Bankas<br>(LTU)  | - issuing - distribution - redemption  | 3. (PSD2)                        | 19/04/2019                             |
| Paynovate SA                                     | National Bank of<br>Belgium (BEL)                                       | - issuing  | 3.,4.,5. (PSD2)<br>7., 8. (PSD2) | 24/04/2019<br>21/04/2025               |
| NETinfoPay Ltd                                   | Central Bank of<br>Cyprus (CYP)   | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                    | /<br>8. (PSD2)                   | 25/04/2019<br>25/10/2019               |
| PFS Card Services<br>(Ireland) Limited 66        | Central Bank of Ireland (IRL)   | issuing<br>distribution<br>redemption  | <del>1.,2.,3.,5. (PSD2)</del>    | <del>29/04/2019</del>                  |
|  |   | <del>Via distributor:</del><br><del>Nova Ljubljanska</del><br><del>Banka</del>       |                                  | 08/10/2019                             |
|  |   | Naga Markets Europe limited <sup>67</sup> Weststein SIA <sup>68</sup>                |                                  | 04/05/2021<br>27/10/2023               |
| Dock Financial S.A. 69<br>70 71                  | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX)          | - issuing<br>- distribution<br>- redemption  | <del>5. (PSD2)</del>             | 30/04/2019                             |
| <del>Payoneer Europe</del><br>B.V. <sup>72</sup> | <del>De Nederlandsche</del><br><del>Bank (NLD)</del>                    | <del>- issuing</del>   | <del>1.,2.,3.,5. (PSD2)</del>    | 05/06/2019                             |
| Central Pay                                      | Autorité de contrôle<br>prudentiel et de                                | <ul><li>issuing</li><li>distribution</li></ul>                                       | 3.,5. (PSD2)                     | 15/07/2019                             |
| Ob 1+ O A O                                      | Resolution (FRA)  | <ul> <li>redemption</li> </ul>   |                                  |  |
| Checkout SAS                                     | Resolution (FRA) Autorité de contrôle prudentiel et de Resolution (FRA) | <ul><li>redemption</li><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3., 5. (PSD2)<br>2. (PSD2)       | 16/07/2019<br>01/09/2025               |
| PPS EU SA  | Autorité de contrôle prudentiel et de                                   | <ul><li>issuing</li><li>distribution</li></ul>                                       |                                  |  |

Technology Ltd<sup>65</sup> Banxis Ltd

14/05/2024

On the 16<sup>th</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).
 Since 14<sup>th</sup> October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution..

<sup>&</sup>lt;sup>67</sup> On the 27 October 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>68</sup> On the 2 October 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>69</sup> Until 11 June 2019, the institution's name was PPRO S.A.

<sup>&</sup>lt;sup>70</sup> Until 14 February 2022, the institution's name was Crosscard S.A.

<sup>&</sup>lt;sup>71</sup> On the 6 January 2025 the company ceased to conduct business.

<sup>&</sup>lt;sup>72</sup> On the 6 July 2020 the company ceased to conduct business.

|  |  | <ul><li> Monese Limited</li><li> Anytime SA</li><li> Monese EU SA</li></ul> |                                   | 16/01/2020<br>16/01/2020<br>11/10/2021 |
|--|--|---|-----------------------------------|--|
| Intergiro International<br>Stockholm AB (publ)         | Finansinspektionen<br>(SWE)                                  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 2.,3.,5. (PSD2)                   | 13/09/2019                             |
| Wittix, UAB  | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 3.,5.,6. (PSD2)                   | 30/09/2019                             |
| Sumup EU Payments UAB                                  | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 2.,3.,5. (PSD2)                   | 30/09/2019                             |
| Etapay UAB <sup>73</sup>                               | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 2.,3.,5. (PSD2)                   | 18/10/2019                             |
| UAB "SONECT<br>Europe"                                 | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 1.,2.,3.,5.,7.,8.<br>(PSD2)       | 18/10/2019                             |
| WEX Europe<br>(Netherlands) B.V.                       | De Nederlandsche<br>Bank (NLD)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 1.,2.,3.,4.,5.,6.<br>(PSD2)       | 18/10/2019                             |
| Coinbase Ireland<br>Limited                            | Central Bank of Ireland (IRL)                                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 3. (PSD2)                         | 23/10/2019                             |
| Verotel Merchant<br>Services B.V.                      | De Nederlandsche<br>Bank (NLD)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 1.,2.,3.,5. (PSD2)                | 24/10/2019                             |
| OpenPayd Financial<br>Services Malta Ltd <sup>74</sup> | Malta Financial<br>Services Authority<br>(MLT)               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 1.,2.,3.,5.,6. (PSD2)             | 24/10/2019                             |
| Payone GmbH  | Bundesanstalt für<br>Finanzdienstleistun<br>gsaufsicht (DEU) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 1.,2.,3.,4.,5.,6.,7.,8.<br>(PSD2) | 30/10/2019                             |
| Currencies Direct<br>Spain, EDE, S. L.<br>(»CDS«)      | Banco de Espana<br>(ESP)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 3. (PSD2)                         | 15/11/2019                             |
| TenX Payments Europe AG <sup>75</sup>                  | Bundesanstalt für<br>Finanzdienstleistun<br>gsaufsicht (DEU) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | <del>2.,3.,5.,6. (PSD2)</del>     | <del>20/11/2019</del>                  |
| UAB "Nuvei" <sup>76</sup>                              | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 3.,5.,6. (PSD2)<br>1.,2. (PDS2)   | 21/11/2019<br>21/12/2020               |
| Opal Transfer EU,<br>UAB                               | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>           | 1.,2.,3.,5.,6. (PSD2)             | 04/12/2019                             |
| Monerium EMI ehf.                                      | Financial<br>Supervisory<br>Authority (Iceland)              | - issuing   | 1                                 | 11/12/2019                             |
| Silvergate LT, UAB-77                                  | Lietuvos Bankas<br>(LTU)                                     | issuing<br>distribution<br>redemption                                       | <del>3.,5. (PSD2)</del>           | <del>18/12/2019</del>                  |

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 $<sup>^{73}</sup>$  Until 16th April 2025, the institution's name was Verse Payments Lithuania UAB

<sup>&</sup>lt;sup>74</sup> Until 17<sup>th</sup> December 2020, the institution's name was CFD Team Limited.

<sup>&</sup>lt;sup>75</sup> Since 20<sup>th</sup> April 2021 the institution no longer has an authorisation for the provision of services.

<sup>&</sup>lt;sup>76</sup> Until 24<sup>th</sup> February 2023, the institution's name was UAB »Simplex Payment Services«.

<sup>&</sup>lt;sup>77</sup> Since 21<sup>st</sup> February 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

| Foreign Currency Direct Ireland Limited | Central Bank of Ireland (IRL)    | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)                | 07/01/2020                          |
|---|----------------------------------|---|-----------------------------|-------------------------------------|
| Koronapay Europe<br>Limited             | Central Bank of<br>Cyprus (CYP)  | 1   | 6. (PSD2)                   | 10/01/2020                          |
| Payoneer Europe<br>Limited              | Central Bank of<br>Ireland (IRL) | - issuing   | 3.,5. (PSD2)                | 10/01/2020                          |
| Verified Payments,<br>UAB               | Lietuvos Bankas<br>(LTU)         | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,4.,5.,6.<br>(PSD2) | 03/02/2020                          |
|   |                                  | Via agent:<br><del>UAB Truevo Money</del><br><sup>78</sup>        |                             | <del>17/12/2020</del>               |
|   |                                  | CustomHash AG 79  |                             | <del>17/12/2020</del>               |
|   |                                  | UAB Payrico <sup>80</sup>   |                             | <del>19/01/2021</del>               |
|   |                                  | Gleec Pay OU <sup>81</sup>  |                             | 20/04/2021                          |
|   |                                  | DIFC Limited 82   |                             | 20/04/2021                          |
|   |                                  | <del>UAB Trečia diena</del> 83                                    |                             | 20/04/2021                          |
|   |                                  | <del>UAB</del>  |                             | <del>20/04/2021</del>               |
|   |                                  | NOMADREM <sup>84</sup>  |                             |                                     |
|   |                                  | UAB CTRL  |                             | 01/07/2021                          |
|   |                                  | Payments 85   |                             |                                     |
|   |                                  | Startling Limited 86  |                             | <del>19/01/2021</del>               |
|   |                                  | DCC Data  |                             | 01/07/2021                          |
|   |                                  | Comunication  |                             |                                     |
|   |                                  | Company LTD   |                             |                                     |
|   |                                  | Cointopay   |                             | <del>25/10/2021</del>               |
|   |                                  | International B.V. 87   |                             |                                     |
|   |                                  | Nomadrem UAB <sup>88</sup>  |                             | <del>25/10/2021</del>               |
|   |                                  | Trečia diena UAB <sup>89</sup>                                    |                             | <del>27/10/2021</del>               |
|   |                                  | ORUNPAY B.V. 90   |                             | <del>28/10/2021</del>               |
|   |                                  | Monetum Pay Ltd 91  |                             | <del>12/11/2021</del>               |
|   |                                  | Eurovirtual   |                             | 3/12/2021                           |
|   |                                  | Financial Services  |                             | · <del>-</del> , <del>- v -</del> · |
|   |                                  | UAB 92  |                             |                                     |
|   |                                  | BLK Advisory  |                             |                                     |
|   |                                  | Group LTD 93  |                             |                                     |
|   |                                  | Via distributor:  |                             |                                     |
|   |                                  | Gleec Pay OU94  |                             | <del>19/01/2021</del>               |
|   |                                  | Monetum Pay Ltd 95  |                             | <del>28/10/2021</del>               |
|   |                                  |   |                             |                                     |

<sup>&</sup>lt;sup>78</sup> On the 30<sup>th</sup> June 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>79</sup> On the 5<sup>th</sup> September 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>80</sup> On the 4<sup>th</sup> September 2024 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>81</sup> On the 4<sup>th</sup> September 2024 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>82</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>83</sup> On the 4<sup>th</sup> September 2024 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>84</sup> On the 4<sup>th</sup> September 2024 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>85</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>86</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>87</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>88</sup> On the 4<sup>th</sup> September 2024 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>89</sup> On the 4<sup>th</sup> September 2024 the agent ceased to conduct business (voluntarily deactivation).

 $<sup>^{90}</sup>$  On the  $18^{th}$  February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>91</sup> On the 8<sup>th</sup> December 2021 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>92</sup> On the 18<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>93</sup> On the 25<sup>th</sup> April 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>94</sup> On the 4<sup>th</sup> September 2024 the distributor ceased to conduct business (voluntarily deactivation).

|  |  | Eurovirtual<br>Financial Services<br>UAB <sup>96</sup>            |                    | <del>12/11/2021</del>    |
|--|--|---|--------------------|--------------------------|
|  |  | DCC Data<br>Comunication<br>Company LTD <sup>97</sup>             |                    | <del>10/12/2021</del>    |
| Aircash d.o.o.                           | Croatian National<br>Bank (HR)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 6. (PSD2)          | 16/03/2020               |
|  |  | Via distributor:<br>Tobačna 3DVA,<br>trgovsko podjetje,<br>d.o.o. |                    | 23/04/2021               |
|  |  | Petrol, Slovenska<br>energetska družba,<br>d.d., Ljubljana        |                    | 28/12/2022               |
|  |  | ICP Nederland B.V.<br>MOL Slovenija,<br>trgovsinko podjetje       |                    | 04/05/2023<br>25/07/2023 |
|  |  | d. o. o.<br>Pošta Slovenije<br>d.o.o.                             |                    | 27/11/2023               |
|  |  | InComm Austria<br>GmbH  |                    | 22/04/2025               |
|  |  | Transact Elektronische Zahlungssysteme GmbH                       |                    | 10/10/2025               |
| UAB TeslaPay                             | Lietuvos Bankas<br>(LTU)                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)       | 18/03/2020               |
|  |  | Via agent:<br>MR2 B.V.  |                    | 13/03/2023               |
| Finci, UAB <sup>98 99</sup>              | Lietuvos Bankas<br>(LTU)                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 2.,3.,5. (PSD2)    | 19/03/2020               |
|  |  | Via agent:<br><del>Tompay UAB</del> <sup>100</sup>                |                    | 01/07/2021               |
| UAB "Pyrros<br>Lithuania" <sup>101</sup> | <del>Lietuvos Bankas</del><br><del>(LTU)</del> | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,3.,5. (PSD2)    | <del>23/03/2020</del>    |
| NEXI PAYMENTS<br>S.p.A.                  | Banca d'Italia (IT)                            | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,4.,5. (PSD2)    | 15/04/2020               |
| World First<br>Netherlands B.V.          | De Nederlandsche<br>Bank (NLD)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,4.,5.,6. (PSD2) | 21/04/2020               |

 $<sup>^{95}</sup>$  On the  $8^{th}$  December 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>96</sup> On the 18<sup>th</sup> February 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>97</sup> On the 4<sup>th</sup> September 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>98</sup> Until 13. October 2020, the institution's name was Banxe, UAB.

 $<sup>^{99}</sup>$  Until 24. February 2021, the institution's name was Mr.Banxe, UAB.

 $<sup>^{100}</sup>$  Since  $23^{th}$  July 2021 the agent no longer has an authorisation for the provision of services.

<sup>&</sup>lt;sup>101</sup> Since 18<sup>th</sup> November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

| E4F Money UAB-102                 | <del>Lietuvos Bankas</del><br><del>(LTU)</del> | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>   | <del>1.,2.,5.,6. (PSD2)</del> | <del>22/05/2020</del> |
|-----------------------------------|--|---|-------------------------------|-----------------------|
| UAB Nandi Finance                 | Lietuvos Bankas<br>(LTU)                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>   | 1                             | 12/06/2020            |
| Finance Incorporated Limited      | Malta Financial<br>Services Authority<br>(MLT) | - issuing<br>- distribution<br>- redemption   | 3.,5.,6. (PSD2)               | 06/07/2020            |
| Moneycorp<br>Technologies Limited | Central Bank of<br>Ireland (IRL)               | - issuing<br>- distribution<br>- redemption   | 3.,5. (PSD2)                  | 06/07/2020            |
| Nikulipe UAB                      | Lietuvos Bankas<br>(LTU)                       | - issuing<br>- distribution<br>- redemption   | 3.,5.,7.,8. (PSD2)            | 07/07/2020            |
| UAB "Finansines paslaugos Contis" | Lietuvos Bankas<br>(LTU)                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>   | 2.,3.,5. (PSD2)               | 17/07/2020            |
|                                   |  | Via distributor: Block Code Limited Global Business Holding LTD Admiral Markets Cyprus Ltd <sup>103</sup> Bitpanda GmbH <sup>104</sup> Global Business Holding LTD Hold Platform Limited <sup>105</sup> New Generation Market SIA- <sup>106</sup> Kinesis AG Paysera LT UAB Spectro Finance UAB <sup>107</sup> Spend OU- <sup>108</sup> Token Group Limited Trastra Limited <sup>109</sup> UKDE Limited Wirex Ireland Limited <sup>110</sup> xChange AS <sup>111</sup> Block Code Limited Block Code Europe |                               | 21/07/2020            |
|                                   |  | Unipessoal LDA<br>Monolith Card<br>(Portugal)<br>Sociedade <sup>112</sup>   |                               | 30/10/2020            |

 $<sup>^{102}</sup>$  Since  $28^{th}$  December 2022 the entity no longer has an authorisation for the provision of services.

<sup>&</sup>lt;sup>103</sup> On the 16<sup>th</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>104</sup> On the 11<sup>th</sup> June 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>105</sup> On the 5<sup>th</sup> May 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>106</sup> On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>107</sup> On the 24<sup>th</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>108</sup> On the 5<sup>th</sup> May 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>109</sup> On the 11 <sup>th</sup> June 2024 the distributor ceased to conduct business (voluntarily deactivation).

 $<sup>^{110}</sup>$  On the  $5^{th}$  May 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>111</sup> On the 16<sup>th</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).

|  |  | NEOSURF CARDS<br>SAS-113   |                             | 30/10/2020               |
|--|--|--|-----------------------------|--------------------------|
|  |  | Unipessoal LDA <sup>114</sup> My Ahmed Ireland                               |                             | 6/11/2020                |
|  |  | Limited<br>CFPS OÜ <sup>115</sup><br>SIA The Finance<br>Group <sup>116</sup> |                             | <del>17/12/2020</del>    |
|  |  | HuobiPay UAB <sup>117</sup> ParamountDax OU  118                             |                             | 10/11/2022<br>10/11/2022 |
|  |  | <del>La Orange BG</del><br><del>Ltd<sup>119</sup></del>                      |                             | 05/12/2022               |
|  |  | NAGA Pay<br>GmbH <sup>120</sup>  |                             | 05/12/2022               |
|  |  | QuantoPay s.r.o. 121<br>IXFI Crypto World<br>UAB 122                         |                             | 05/12/2022<br>05/12/2022 |
|  |  | UAB Kinesis Money<br>Lithuania <sup>123</sup>                                |                             | <del>17/08/2023</del>    |
| SWAN   | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>            | 2.,5. (PSD2)                | 23/07/2020               |
| UAB "epayblock" <sup>124</sup><br><sup>125</sup> | <del>Lietuvos Bankas</del><br><del>(LTU)</del>               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>            | <del>1.,3.,5. (PSD2)</del>  | <del>24/07/2020</del>    |
| UAB "DV Payment" <sup>126</sup>                  | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>            | 3.,5.,6. (PSD2)             | 30/07/2020               |
| Ambr Payments, UAB                               | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>            | 3. (PSD2)                   | 05/08/2020               |
| Privat 3 Money<br>Limited                        | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>            | 1.,2.,3.,4.,5.,6.<br>(PSD2) | 07/08/2020               |
| Currencycloud BV                                 | De Nederlandsche<br>Bank (NLD)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>            | 1.,2.,3.,5. (PSD2)          | 10/08/2020               |

<sup>&</sup>lt;sup>112</sup> On the 24<sup>th</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>113</sup> On the 6<sup>th</sup> December 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>114</sup> On the 24th January 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>115</sup> On the 25<sup>th</sup> October 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>116</sup> On the 21st June 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>117</sup> On the 15<sup>th</sup> September 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>118</sup> On the 13<sup>th</sup> December 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>119</sup> On the 21st January 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>120</sup> On the 11<sup>th</sup> June 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>121</sup> On the 13<sup>th</sup> December 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>122</sup> On the 13th December 2024 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>123</sup> On the 24<sup>th</sup> January 2025 the distributor ceased to conduct business (voluntarily deactivation).

<sup>124</sup> Since 6th August 2021 Lietuvos Bankas has imposed temporary restrictions on the provision of services to legal persons by this electronic money institution.

<sup>&</sup>lt;sup>125</sup> On the 24<sup>th</sup> November 2021 the company ceased to conduct business.

<sup>126</sup> On the 17<sup>th</sup> June 2024 the company changed its name from UAB »Digital Virgo Payment«.

| CBI Money UAB                           | Lietuvos Bankas<br>(LTU)                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>    | 3.,5.,6. (PSD2)                    | 21/09/2020                             |
|---|--|--|------------------------------------|--|
| Revolut Payments<br>UAB                 | Lietuvos Bankas<br>(LTU)                       | - issuing<br>- distribution<br>- redemption                          | 2.,3.,5.,6.,7.,8.<br>(PSD2)        | 20/10/2020                             |
| Modulr FS Europe<br>Limited (MFSEL) 127 | Central Bank of<br>Ireland (IRL)               | - issuing - distribution - redemption  Via distributors 128:         | <del>3.,5. (PSD2)</del>            | 23/10/2020                             |
|   |  | PaySend EU DAC<br>Sawell Holdings<br>Limited<br>Redo Distribution    |                                    | 18.08.2021<br>09.09.2021<br>09.09.2021 |
|   |  | <del>srl</del><br><del>Yokoy GmbH</del>                              |                                    | 09.09.2021                             |
| Curve Europe, UAB                       | Lietuvos Bankas<br>(LTU)                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>    | 2.,3.,5.,7.,8. (PSD2)<br>4. (PSD2) | 26/10/2020<br>15/11/2021               |
| UAB "PAYRNET" 129                       | <del>Lietuvos Bankas</del><br><del>(LTU)</del> | issuing<br>distribution<br>redemption                                | <del>2.,3.,5. (PSD2)</del>         | <del>26/10/2020</del>                  |
|   |  | Via agent:  Rewire EU B.V. 130  ELYPS SA                             |                                    | 29/10/2020                             |
|   |  | Rational Foreign Exchange EU, UAB                                    |                                    | <del>24/11/2020</del><br>26/11/2020    |
|   |  | UAB MIR<br>Lithuania   |                                    | 11/12/2020                             |
|   |  | Opt1mize<br>Technologies   |                                    | 15/12/2020                             |
|   |  | Limited  UAB "Haslle" <sup>132</sup> Binks SAS  Name Streamflow  EAD |                                    | 22/12/2020<br>31/12/2020<br>31/12/2020 |
|   |  | Penrose Digital Ltd <sup>133</sup> - <sup>134</sup>                  |                                    | 13/01/2021                             |
|   |  | Wamo Solutions<br>Limited  |                                    | 13/01/2021                             |
|   |  | Trustshare UAB   |                                    | 18/01/2021                             |

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<sup>&</sup>lt;sup>127</sup> On the 15<sup>th</sup> December 2022 the company ceased to conduct business.

<sup>&</sup>lt;sup>128</sup> On the 21<sup>st</sup> March 2022 Modulr FS Europe Limited (MFSEL) has notified us that it intends to withdraw distributors in Slovenia.

<sup>&</sup>lt;sup>129</sup> The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 22<sup>nd</sup> June 2023).

<sup>&</sup>lt;sup>130</sup> On the 14th July 2021 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>131</sup> On the 3<sup>th</sup> April 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>132</sup> On the 10<sup>th</sup> March 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>133</sup> Until 13th July 2021, the agent's name was Penrose Consulting Ltd.

<sup>&</sup>lt;sup>134</sup> On the 20<sup>th</sup> April 2023 the agent ceased to conduct business (voluntarily deactivation).

| Bridgegate, UAB <sup>135</sup>          | <del>16/04/2021</del> |
|---|-----------------------|
| Regent FE UAB                           | 19/04/2021            |
| Sync.Money                              | 23/04/2021            |
| Lithuania, UAB (the                     |                       |
| Company) 136                            |                       |
| Digital Fiat OÜ                         | 27/04/2021            |
| Plum Fintech CY                         | 03/05/2021            |
| Limited                                 |                       |
| AdenterTech OÜ- <sup>137</sup>          | <del>17/05/2021</del> |
| COLLETRA                                | <del>18/05/2021</del> |
| FINANCE LIMITED                         |                       |
| 138                                     |                       |
| DLTify UAB <sup>139</sup>               | 19/05/2021            |
| TenX Payments                           | 22/06/2021            |
| Europe AG- <sup>140</sup>               | 00/00/0004            |
| FIATWISE Software                       | 30/06/2021            |
| AG 141                                  | 20/06/2024            |
| IFX Payments                            | 30/06/2021            |
| Europe sp. z o.o. 142<br>Metallicus UAB | 19/08/2021            |
| BigeDirect S.A. 143                     | <del>26/10/2021</del> |
| IFX Payments                            | 29/10/2021            |
| Sp.z.o.o.                               | 29/10/2021            |
| EMS                                     | 29/10/2021            |
| TECHNOLOGY                              | 20/10/2021            |
| SINGLE MEMBER                           |                       |
| PRIVATE                                 |                       |
| COMPANY 144                             |                       |
| Paymium Financial                       | 15/11/2021            |
| Services France                         |                       |
| Paysme Europe                           | 16/11/2021            |
| Limited                                 |                       |
| LinkCy Payment                          |                       |
| Service Provider                        |                       |
| UAB                                     |                       |
| Twig Europe UAB                         | <del>26/11/2021</del> |
| 145                                     |                       |
| Metallicus UAB                          | 1/12/2021             |
| Cross Switch S.à                        | <del>1/12/2021</del>  |
| r.l. <sup>146</sup>                     |                       |
| OVAL MONEY                              | 14/01/2022            |
| (EUROPE) LTD <sup>147</sup>             | 4.410.410.000         |
| UAB Zeply LT-148                        | 14/01/2022            |
| SmartPay s.r.o. 149                     | <del>15/02/2022</del> |
| Amon Tech OÜ 150                        | 22/02/2022            |

<sup>&</sup>lt;sup>135</sup> On the 26<sup>th</sup> November 2021 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>136</sup> On the 19<sup>th</sup> April 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>137</sup> On the 4<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>138</sup> On the 4<sup>th</sup> November 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>139</sup> On the 8<sup>th</sup> June 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>140</sup> On the 19th April 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>141</sup> On the 17<sup>th</sup> February 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>142</sup> On the 20<sup>th</sup> April 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>143</sup> On the 20<sup>th</sup> April 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>144</sup> On the 6<sup>th</sup> January 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>145</sup> On the 10<sup>th</sup> March 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>146</sup> On the 9<sup>th</sup> June 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>147</sup> Until 25<sup>th</sup> January 2023 the agent's name was Monecor (Europe) Limited.

<sup>&</sup>lt;sup>148</sup> On the 8th June 2023 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>149</sup> On the 17<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

| Moonable OÜ 151              | <del>16/03/2022</del> |
|------------------------------|-----------------------|
| Pure Pay GmbH 152            | <del>16/03/2022</del> |
| MIDI FINANCIAL               | <del>12/05/2022</del> |
| LIMITED 153                  |                       |
| <del>Finadvant</del>         | 12/05/2022            |
| Technologies S.L.            |                       |
| 154                          |                       |
| Bit Store d.o.o. 155         | 12/05/2022            |
| MIMO EUROPE                  | <del>16/05/2022</del> |
| UAB 156                      |                       |
| Connect Finance              | 20/05/2022            |
| UAB 157                      |                       |
| FCG Financial                | <del>15/07/2022</del> |
| Services, UAB 158            |                       |
| Payhawk Financial            | 31/08/2022            |
| Services UAB 159             |                       |
|                              |                       |
|                              |                       |
|                              |                       |
|                              |                       |
|                              |                       |
| Via distributor:             |                       |
| Rewire EU B.V <sup>160</sup> | 29/10/2020            |
| Q-Express Online             | 29/10/2020            |
| Oy                           |                       |
| WOLI SERVICES                | 24/11/2020            |
| LTD                          |                       |
| Plum Fintech CY              | 09/12/2020            |
| Limited                      |                       |
| Opt1mize                     | 15/12/2020            |
| Technologies                 |                       |
| Limited                      |                       |
| CPS Solutions OÜ             | 18/12/2020            |
| Foris MT Limited 161         | 21/12/2020            |
| UAB "Haslle" 162             | 22/12/2020            |
| UAB Wirex                    | 22/12/2020            |
| UAB "Creditco"               | 23/12/2020            |
| Die Kunden GmbH              | 28/12/2020            |
| 163                          |                       |
| Penrose Digital              | 13/01/2021            |
| Ltd <sup>164</sup>           |                       |
| Wamo Solutions               | 13/01/2021            |
| Limited                      |                       |
| Trustshare UAB               | 18/01/2021            |
| UAB Juni                     | 21/01/2021            |
| O/ID Julii                   | 2 1/0 1/2021          |

<sup>&</sup>lt;sup>150</sup> On the 17<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>151</sup> On the 17<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>152</sup> On the 12<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>153</sup> On the 17<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>154</sup> On the 12<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>155</sup> On the 17<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>156</sup> On the 17<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>157</sup> On the 12<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>158</sup> On the 12<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>159</sup> On the 11<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>160</sup> On the 14<sup>th</sup> July 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>161</sup> On the 24th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>162</sup> On the 10<sup>th</sup> March 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>163</sup> On the 26th January 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>164</sup> Until 13<sup>th</sup> July 2021, the distributor's name was Penrose Consulting Ltd.

| Technology                         |                       |
|------------------------------------|-----------------------|
| Bridgegate, UAB <sup>165</sup>     | 16/04/2021            |
| Regent FE UAB                      | 19/04/2021            |
| Sync.Money                         | 23/04/2021            |
| Lithuania, UAB (the                |                       |
| Company)                           |                       |
| Arf Labs ÖÜ 166                    | 26/04/2021            |
| Digital Fiat OÜ                    | 27/04/2021            |
| Sureswipe E.M.I.                   | 17/05/2021            |
| PLC                                |                       |
| AdenterTech OÜ-167                 | <del>17/05/2021</del> |
| <del>Sparq OÜ-<sup>168</sup></del> | <del>18/05/2021</del> |
| COLLETRA                           | <del>18/05/2021</del> |
| FINANCE LIMITED                    |                       |
| 169                                |                       |
| DLTify UAB 170                     | <del>19/05/2021</del> |
| Fintech Operations                 | 31/05/2021            |
| ΟÜ                                 |                       |
| PAYWISER UAB                       | 01/06/2021            |
| 171                                |                       |
| TenX Payments                      | 22/06/2021            |
| Europe AG                          |                       |
| LinkCy Payment                     | 30/07/2021            |
| Service Provider                   |                       |
| UAB                                |                       |
| EMS                                | 30/07/2021            |
| TECHNOLOGY                         |                       |
| SINGLE MEMBER                      |                       |
| PRIVATE                            |                       |
| COMPANY 172                        |                       |
| UAB "deVere E-                     | 17/08/2021            |
| Money"                             |                       |
| Metallicus UAB                     | 19/08/2021            |
| BPS CYP LIMITED                    | 08/09/2021            |
| Monezium Sp. z                     | 15/09/2021            |
| <del>0.0.</del> <sup>173</sup>     |                       |
| B4Trust                            | 19/10/2021            |
| Technologies B.V.                  |                       |
| BigeDirect S.A.                    | 26/10/2021            |
| IFX Payments                       |                       |
| sp.z.o.o.                          |                       |
| <del>Fiatwise Software</del>       | 29/10/2021            |
| AG <sup>174</sup>                  |                       |
| EMS                                | 29/10/2021            |
| TECHNOLOGY                         |                       |
| SINGLE MEMBER                      |                       |
| PRIVATE                            |                       |
| COMPANY 175                        |                       |
| Paymium Financial                  | 29/10/2021            |
|                                    |                       |

<sup>&</sup>lt;sup>165</sup> On the 26th November 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>166</sup> On the 17th February 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>167</sup> On the 4<sup>th</sup> February 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>168</sup> On the 15<sup>th</sup> December 2021 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>169</sup> On the 4<sup>th</sup> November 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>170</sup> On the 8<sup>th</sup> June 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>171</sup> On the 26<sup>th</sup> January 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>172</sup> On the 6<sup>th</sup> January 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>173</sup> On the 24<sup>th</sup> May 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>174</sup> On the 17<sup>th</sup> February 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>175</sup> On the 6<sup>th</sup> January 2023 the distributor ceased to conduct business (voluntarily deactivation).

|                  |                  | Services France                           |                 |                          |
|------------------|------------------|---|-----------------|--------------------------|
|                  |                  | Paysme Europe                             |                 |                          |
|                  |                  | Limited  Twig Europe UAB                  |                 | <del>15/11/2021</del>    |
|                  |                  | 176                                       |                 | 10/11/2021               |
|                  |                  | ORO PAY LTD                               |                 | 16/11/2021               |
|                  |                  | LinkCy Payment                            |                 |                          |
|                  |                  | Service Provider                          |                 |                          |
|                  |                  | UAB                                       |                 |                          |
|                  |                  | Metallicus UAB                            |                 | 26/11/2021               |
|                  |                  | Cross Switch S.à                          |                 | <del>29/11/2021</del>    |
|                  |                  | r.l. <sup>177</sup>                       |                 | 4/40/0004                |
|                  |                  | OVAL MONEY<br>(EUROPE) LTD <sup>178</sup> |                 | 1/12/2021                |
|                  |                  | UAB Zeply LT 179                          |                 | 1/12/2021                |
|                  |                  | SmartPay s.r.o. 180                       |                 | 14/01/2022               |
|                  |                  | Amon Tech OÜ-181                          |                 | 14/01/2022               |
|                  |                  | Moonable OÜ 182                           |                 | 15/02/2022               |
|                  |                  | Revuto OÜ                                 |                 | 22/02/2022               |
|                  |                  | Pure Pay GmbH 183                         |                 | <del>16/03/2022</del>    |
|                  |                  | MIDI-FINANCIAL                            |                 | <del>16/03/2022</del>    |
|                  |                  | LIMITED 184                               |                 | 40/00/0000               |
|                  |                  | Finadvant                                 |                 | <del>16/03/2022</del>    |
|                  |                  | Technologies S.L.                         |                 |                          |
|                  |                  | Bit Store d.o.o. 186                      |                 | 04/04/2022               |
|                  |                  | MIMO EUROPE                               |                 | 12/05/2022               |
|                  |                  | UAB <sup>187</sup>                        |                 |                          |
|                  |                  | UAB Paywho 188                            |                 | <del>12/05/2022</del>    |
|                  |                  | Connect Finance                           |                 | <del>12/05/2022</del>    |
|                  |                  | UAB 189                                   |                 | 40/05/0000               |
|                  |                  | FirePay Merchant                          |                 | 16/05/2022               |
|                  |                  | Services<br>Luxon EU                      |                 |                          |
|                  |                  | Easy Pay Educa                            |                 | 20/05/2022               |
|                  |                  | Limited                                   |                 | 20/03/2022               |
|                  |                  | Ela Expeditions IE                        |                 | 17/06/2022               |
|                  |                  | Limited                                   |                 |                          |
|                  |                  | FCG Financial                             |                 | <del>15/07/2022</del>    |
|                  |                  | Services, UAB 190                         |                 |                          |
|                  |                  | Payhawk Financial                         |                 | <del>15/07/2022</del>    |
|                  |                  | Services UAB 191                          |                 | 44/00/0000               |
| UAB Travel Union | Lietuvos Bankas  | wyer B.V.                                 | 2.,3.,5. (PSD2) | 11/08/2022<br>26/10/2020 |
| UND HAVE UNION   | LICIUVUS DAIIKAS | - issuing                                 | 2.,3.,3. (F3D2) | 20/10/2020               |

<sup>&</sup>lt;sup>176</sup> On the 10<sup>th</sup> March 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>177</sup> On the 9<sup>th</sup> June 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>178</sup> Until 25<sup>th</sup> January 2023, the distributor's name was Monecor (Europe) Limited.

<sup>&</sup>lt;sup>179</sup> On the 8<sup>th</sup> June 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>180</sup> On the 17<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>181</sup> On the 17<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>182</sup> On the 17<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>183</sup> On the 12<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>184</sup> On the 17<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>185</sup> On the 12<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>186</sup> On the 17<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>187</sup> On the 17<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>188</sup> On the 31st May 2023 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>189</sup> On the 12<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>190</sup> On the 12<sup>th</sup> October 2022 the distributor ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>191</sup> On the 11th October 2022 the distributor ceased to conduct business (voluntarily deactivation).

|                                    | (LTU)  | <ul><li>distribution</li><li>redemption</li></ul>                                  |   |                          |
|------------------------------------|--|--|---|--------------------------|
| PCS Transfer, UAB                  | <del>Lietuvos Bankas</del><br><del>(LTU)</del>                 | -issuing<br>-distribution<br>-redemption   | 3.,5. (PSD2)                                      | <del>26/10/2020</del>    |
| Corporate Services<br>UAB          | Lietuvos Bankas<br>(LTU)                                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | 1.,2.,3.,5. (PSD2)                                | 26/10/2020               |
| PingPong Europe SA                 | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | 3.,6. (PSD2)<br>5. (PSD2)                         | 05/11/2020<br>23/03/2022 |
| Transact Payments<br>Malta Limited | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | 1.,2.,3.,4.,5.,6.<br>(PSD2)                       | 18/11/2020               |
| B2Mobility GmbH                    | Bundesanstalt für<br>Finanzdienstleistun<br>gsaufsicht (DEU)   | 1  | 5. (PSD2)   | 20/11/2020               |
| Vivid Money S.A. <sup>193</sup>    | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | 5. (PSD2)   | 24/11/2020               |
| DiPocket UAB                       | Lietuvos Bankas<br>(LTU)                                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | 1.,2.,3.,5.,7., 8.<br>(PSD2)                      | 27/11/2020               |
| Pleo Financial<br>Services A/S     | The Danish Financial Supervisory Authority (DK)                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | 3.,4.,5. (PSD2)                                   | 10/12/2020               |
| ESPOS NORGE AS                     | Finanstilsynet (NOR)   | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | 1.,2.,3.,5.,6. (PSD2)                             | 11/12/2020               |
| Rewire EU B.V.                     | De Nederlandsche<br>Bank (NLD)                                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | 1.,2.,3.,5.,6. (PSD2)                             | 18/12/2020               |
| OFX Payments<br>Ireland Limited    | Central Bank of Ireland (IRL)                                  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | 3.,4.,6. (PSD2)<br>2. (PSD2)                      | 18/12/2020<br>21/05/2025 |
| FUNDSTR UAB 194195                 | <del>Lietuvos Bankas</del><br><del>(LTU)</del>                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | <del>1.,2.,3.,4.,5.,6.</del><br><del>(PSD2)</del> | 30/12/2020               |
| Contomobile UAB <sup>196</sup>     | Lietuvos Bankas<br>(LTU)                                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | 2.,3.,4.,5.,7.,8.<br>(PSD2)                       | 30/12/2020               |
| UAB B4B Payments<br>Europe         | Lietuvos Bankas<br>(LTU)                                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                  | 2.,3.,5. (PSD2)                                   | 30/12/2020               |
| Mifinity Malta Limited             | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> Via distributor: | 1.,2.,3.,5. (PSD2)                                | 05/01/2021               |
|                                    |  | Funanga AG   |   | 29/01/2024               |

 $<sup>^{192}\,\</sup>mathrm{On}$  the  $12^{th}\,\mathrm{December}$  2023 the company ceased to conduct business.

<sup>&</sup>lt;sup>193</sup> Until 22 January 2024, the institution's name was JoomPay Europe S.A.

<sup>&</sup>lt;sup>194</sup> Until 30. April 2021, the institution's name was FIDELIS EUROPE UAB.

<sup>195</sup> Since 16th June 2025, the institution no longer has an authorisation for provision of services as an electronic money institution.  $^{196}$  Until 14th November 2024, the institution's name was UAB "Argentum Mobile".

| UAB Guru Pay                            | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3. (PSD2)                        | 26/01/2021            |
|---|--|---|----------------------------------|-----------------------|
|   |  | Via agent:<br><del>UAB "Assetize"</del> <sup>197</sup>            |                                  | 22/06/2023            |
|   |  | Via distributor:<br><del>UAB "Assetize"</del> <sup>198</sup>      |                                  | 22/06/2023            |
| Bnext Electronic Issuer EDE, S.L.       | Banco de Espana<br>(ESP)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 2.,3.,5. (PSD2)                  | 28/01/2021            |
| W.A.G. Issuing<br>Services, a.s.        | Czech National<br>Bank<br>(CNB)                              | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,4.,5. (PSD2)                  | 01/02/2021            |
| Clearshift UAB                          | Lietuvos Bankas<br>(LTU)                                     | - issuing<br>- distribution<br>- redemption                       | 3.,5. (PSD2)                     | 01/03/2021            |
| Alpha FX Europe<br>Limited              | Malta Financial<br>Services Authority<br>(MLT)               | - issuing<br>- distribution<br>- redemption                       | I                                | 11/03/2021            |
| Foxpay, UAB <sup>199</sup>              | <del>Lietuvos Bankas</del><br><del>(LTU)</del>               | -issuing<br>-distribution<br>-redemption                          | 1.,2.,3.,5.,6.,7.,8.<br>(PSD2)   | <del>22/03/2021</del> |
| UAB UPLATA EU                           | Lietuvos Bankas<br>(LTU)                                     | - issuing<br>- distribution<br>- redemption                       | 3.,5.,7.,8. (PSD2)               | 26/04/2021            |
| Airwallex (Netherlanc B.V.)             | De Nederlandsche<br>Bank (NLD)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,4.,5.,6.<br>(PSD2)      | 04/05/2021            |
| Nayax Europe UAB                        | Lietuvos Bankas<br>(LTU)                                     | - issuing<br>- distribution<br>- redemption                       | 2.,3.,5.,6. (PSD2)               | 05/05/2021            |
| OKALI <sup>200</sup>                    | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA) | - issuing<br>- distribution<br>- redemption                       | 2.,3.,5. (PSD2)                  | 07/05/2021            |
| WITTY GLOBAL UAB                        | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 2.,3.,5. (PSD2)                  | 10/05/2021            |
| UAB Hokodo <sup>201</sup>               | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)                     | 03/06/2021            |
| UAB "Rebellion<br>Fintech Services" 202 | <del>Lietuvos Bankas</del><br><del>(LTU)</del>               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)                     | <del>19/07/2021</del> |
| Sezzle Lithuania,<br>UAB <sup>203</sup> | <del>Lietuvos Bankas</del><br><del>(LTU)</del>               | -issuing<br>-distribution   | <del>2.,3.,4.,5.,6. (PSD2)</del> | 05/08/2021            |

<sup>&</sup>lt;sup>197</sup> On the 5<sup>th</sup> October 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>198</sup> On the 5<sup>th</sup> October 2023 the distributer ceased to conduct business (voluntarily deactivation).

<sup>&</sup>lt;sup>199</sup> Since 31st November 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

 $<sup>^{200}</sup>$  Until 11th October 2022, the institution's name was SFPMEI.

<sup>&</sup>lt;sup>201</sup> Until 28th August 2023, the institutions's name was UAB "H Pay & Go"

 $<sup>^{202}\,\</sup>mbox{On the}~4^{th}$  October 2023 the company ceased to conduct business.

<sup>&</sup>lt;sup>203</sup> Since 9<sup>th</sup> October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

|  |  | - redemption  |  |                                     |
|--|--|---|--|-------------------------------------|
|  |  | redemption  |  |                                     |
| Stanhope Financial,<br>LLC                   | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,4.,5. (PSD2)                              | 12/08/2021                          |
| Andaria Financial<br>Services Ltd ("AFSL")   | Malta Financial<br>Services Authority<br>(MLT)               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,3.,5. (PSD2)                                    | 24/08/2021                          |
| SKPAY, a. s.                                 | National Bank of<br>Slovakia (SVK)                           | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 5. (PSD2)  | 14/09/2021                          |
| Moneybase Limited                            | Malta Financial<br>Services Authority<br>(MLT)               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,5. (PSD2)                                 | 24/09/2021                          |
| KogoPay UAB 204 205<br>206                   | <del>Lietuvos Bankas</del><br><del>(LTU)</del>               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | <del>2.,3.,5. (PSD2)</del>                         | <del>29/10/2021</del>               |
| PAYMONT, UAB                                 | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,4.,5.,6. (PSD2)                                 | 29/10/2021                          |
| MARKET PAY                                   | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA) |   | 3.,5.,7. (PSD2)                                    | 03/11/2021                          |
| Paydoo Payments,<br>UAB                      | Lietuvos Bankas<br>(LTU)                                     |   | 3. (PSD2)  Via agent:  Uphold, LDA (the  "Uphold") | 04/11/2021                          |
| Zalando Payments<br>GmbH                     | Bundesanstalt für<br>Finanzdienstleistun<br>gsaufsicht (DEU) |   | 5. (PSD2)  | 30/11/2021                          |
| Squareup<br>International Limited<br>("SIL") | Central Bank of Ireland (IRL)                                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | <del>3.,5. (PSD2)</del><br>3. (PSD2)               | <del>02/12/2021</del><br>04/04/2022 |
| FINOM Payments<br>B.V.                       | De Nederlandsche<br>Bank (NLD)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,5.,7.,8. (PSD2)<br>3. (PSD2)                 | 14/12/2021<br>18/11/2024            |
| Modulr Finance BV                            | De Nederlandsche<br>Bank (NLD)                               | - issuing   | 1.,2.,3.,5.,7.,8.<br>(PSD2)                        | 05/01/2022                          |
| Harmoniie SAS                                | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)                                       | 28/01/2022                          |
| Safenetpay ApS-207                           | The Danish Financial Supervisory Authority (DK)              | issuing<br>distribution<br>redemption                             | <del>1.,2.,3.,5.,6. (PSD2)</del>                   | <del>07/02/2022</del>               |
| Ziglu Europe ApS 208                         | The Danish<br>Financial<br>Supervisory                       | -issuing<br>-distribution<br>-redemption                          |  | 09/02/2022                          |

 $<sup>^{204}\,</sup> Until\ 19^{th}$  July 2023, the institution's name was KogoPay UAB

<sup>&</sup>lt;sup>205</sup> Until 25<sup>th</sup> April 2024, the institution's name was Lightnet EU UAB.

<sup>&</sup>lt;sup>206</sup> Since 18 July 2025, the institution no longer has an authorisation for provision of services as an electronic money institution.

<sup>&</sup>lt;sup>207</sup> The entity is no longer authorised to provide payment services anymore, since it's authorisation was withdrawn (since 3th July 2023).

Since  $12^{\text{nd}}$  March 2024, the institution no longer has an authorisation for provision of services as an electronic money institution.

|  |   | <del>Authority</del><br><del>(DK)</del>                 |   |                         |                          |
|--|---|---|---|-------------------------|--------------------------|
|  | MGL Wallet LTD  | Central Bank of<br>Cyprus (CYP)                         | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3. (PSD2)               | 21/02/2022               |
|  | EPMAP Limited   | Central Bank of<br>Cyprus (CYP)                         | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)            | 21/02/2022               |
|  | GPS Capital Markets<br>Europe, UAB <sup>209</sup>               | <del>Lietuvos Bankas</del><br><del>(LTU)</del>          | - issuing   | <del>3.,6. (PSD2)</del> | 07/03/2022               |
|  | Demivolt, UAB   | Lietuvos Bankas<br>(LTU)                                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5.,7.,8. (PSD2)      | 17/03/2022               |
|  | PRIMEX PAYMENTS d.o.o.  | Croatian National<br>Bank (HR)                          | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 5. (PSD2)               | 24/03/2022<br>06/05/2022 |
|  | Foris MT Limited  | Malta Financial<br>Services Authority<br>(MLT)          | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)            | 30/03/2022               |
|  | "Tenen Payments"<br>AD  | Bulgarian National<br>Bank (BGR)                        | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,7.,8. (PSD2)         | 30/03/2022               |
|  | Bitpanda Payments<br>GmbH                                       | Financial Market<br>Authority (FMA)                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5.,6.,7.,8. (PSD2)   | 01/04/2022               |
|  | Narvy Payments Oy<br>AB   | Finnish Financial<br>Supervisory<br>Authority (Finland) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,4.,5. (PSD2)   | 06/04/2022               |
|  | UNNAX<br>REGULATORY<br>SERVICES,<br>E.D.E., S.L.                | Banco de Espana<br>(ESP)                                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,7.,8. (PSD2)         | 06/04/2022               |
|  | Gemini Payments<br>Europe Limited <sup>210</sup>                | Central Bank of<br>Ireland (IRL)                        | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3. (PSD2)               | 14/04/2022               |
|  | Booking Holdings<br>Financial Services<br>International Limited | Central Bank of<br>Ireland (IRL)                        | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)            | 27/04/2022               |
|  | BnkPro Europe Ltd   | Central Bank of<br>Cyprus (CYP)                         | - issuing<br>- distribution                                       | 3.,4.,6. (PSD2)         | 09/05/2022               |

Ltd

Moneygate Solution

Okeo Payments UAB

TT express UAB 211

- redemption

distributionredemption

- distribution

- redemption

3.,7. (PSD2)

2.,3.,5. (PSD2)

6.,7. (PSD2)

24/05/2022

24/05/2022

14/06/2022

- issuing

- issuing

Central Bank of

Lietuvos Bankas

Lietuvos Bankas

Cyprus (CYP)

(LTU)

(LTU)

<sup>&</sup>lt;sup>209</sup> Since 31st October 2024, the institution no longer has an authorisation for provision of services as an electronic money institution

 $<sup>^{210}</sup>$  Until 5th May 2023, the institution's name was Gemini Payments Limited.

<sup>&</sup>lt;sup>211</sup> The institution has changed its license and (from 14th June 2022) is registered as an e-money institution

| UAB Monavate                    | Lietuvos Bankas<br>(Litva)                              | <ul><li>izdajanje</li><li>distribucija</li><li>unovčenje</li></ul>                              | 2.,3.,5. (PSD2)                | 21/07/2022   |
|---------------------------------|---|---|--------------------------------|--|
|                                 |   | Via distributor:<br><del>Tradecore Wealth</del><br><del>UAB</del>                               |                                | 02/08/2022   |
|                                 |   | RailsHub UAB<br>KPTRS Investments<br>Limited  |                                | 09/09/2022<br>14/09/2022                             |
|                                 |   | B2B Fintech<br>Solutions S.L. 212   |                                | 14/09/2022   |
|                                 |   | Wearonize+One<br>GmbH   |                                | 08/11/2022   |
|                                 |   | PorterPays Limited <sup>213</sup> Amnis Europe AG Universal Cover, S.A. Paladis Finance UAB 214 |                                | 07/02/2023<br>17/03/2023<br>17/03/2023<br>26/07/2023 |
|                                 |   | hi.health GmbH <sup>215</sup><br>Creacard SA  |                                | <del>17/08/2023</del><br>16/04/2025                  |
| UAB pervesk                     | Lietuvos Bankas<br>(LTU)                                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                               | 2.,3.,5. (PSD2)                | 21/07/2022   |
|                                 |   | Via agent:<br><del>UAB "Agavis"</del> <sup>216</sup>  |                                | 13/09/2022   |
|                                 |   | Via distributor:<br>Tradecore Wealth<br>UAB   |                                | 02/08/2022   |
|                                 |   | RailsHub UAB<br>UAB "Agavis"  |                                | 09/09/2022<br>13/09/2022                             |
| Argentex B.V.                   | De Nederlandsche<br>Bank (NLD)                          | - issuing<br>- distribution<br>- redemption   | 1.,2.,3.,5.,6. (PSD2)          | 25/07/2022   |
| EPG Financial<br>Services Ltd   | Malta Financial<br>Services Authority<br>(MLT)          | - issuing<br>- distribution<br>- redemption   | 1.,2.,3.,4.,5. (PSD2)          | 08/08/2022   |
| UAB "Paywho" 217                | <del>Lietuvos Bankas</del><br><del>(LTU)</del>          | -issuing -distribution -redemption  | <del>3.,5.,6. (PSD2)</del>     | 11/08/2022   |
| Enfuce License<br>Services Ltd- | Finnish Financial<br>Supervisory<br>Authority (Finland) | - issuing - distribution - redemption   | 1.,2.,3.,4.,5.,7.,8.<br>(PSD2) | 22/08/2022   |
| SEFIDE, E.D.E., S.L.            | Banco de Espana<br>(ESP)                                | - distribution<br>- redemption  | 3.,5.,7.,8. (PSD2)             | 24/08/2022   |
| myPOS Limited                   | Central Bank of Ireland (IRL)                           | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul>                               | 3.,5. (PSD2)                   | 20/09/2022   |

<sup>212</sup> On the 28<sup>th</sup> February 2024 the distributer ceased to conduct business (voluntarily deactivation).
213 On the 28<sup>th</sup> February 2024 the distributer ceased to conduct business (voluntarily deactivation).
214 On the 28<sup>th</sup> February 2024 the distributer ceased to conduct business (voluntarily deactivation).
215 On the 28<sup>th</sup> February 2024 the distributer ceased to conduct business (voluntarily deactivation).
216 On the 19<sup>th</sup> December 2022 the agent ceased to conduct business (voluntarily deactivation).
217 On the 29<sup>th</sup> December 2022 the company ceased to conduct business.

| 3S Money<br>(Luxembourg) S.A.   | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> |                                | 27/09/2022            |
|---|--|---|--------------------------------|-----------------------|
| RS2 Financial<br>Services GmbH  | Bundesanstalt für<br>Finanzdienstleistun<br>gsaufsicht (DEU)   |   | 1.,2.,3.,4.,5.,6.<br>(PSD2)    | 07/10/2022            |
| Satispay Europe SA  | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> |                                | 11/10/2022            |
| Paysend EU Designated Activity Company  | Central Bank of<br>Ireland (IRL)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5.,6.,7.,8. (PSD2)          | 21/12/2022            |
| Juni Technology AB<br><sup>218</sup>  | Finansinspektionen<br>(SWE)                                    | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | <del>2.,3.,4.,5. (PSD2)</del>  | <del>16/01/2023</del> |
| Aplauz NL B.V.  | De Nederlandsche<br>Bank (NLD)                                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 5. (PSD2)                      | 07/02/2023            |
| Lydia Solutions   | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA)   | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 2.,3.,4.,5.,7.,8.<br>(PSD2)    | 30/03/2023            |
| ThePay, a.s. <sup>219</sup>   | Czech National Sank<br>(CNB)                                   | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> |                                | 19/04/2023            |
| Membrane Finance<br>Oy  | Finnish Financial<br>Supervisory<br>Authority (Finland)        | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> |                                | 24/04/2023            |
| JCC Payment<br>Systems Ltd <sup>220</sup>   | Central Bank of<br>Cyprus (CYP)                                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 6.,7.,8. (PSD2)                | 02/05/2023            |
| InterPay Limited<br>trading as<br>TransferMate,<br>TransferMate Global<br>Payments <sup>221</sup> | Central Bank of<br>Ireland (IRL)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5.,6. (PSD2)                | 05/05/2023            |
| MarTrust Europe SA  | Banco de Portugal<br>(PT)                                      | - issuing   | 3. (PSD2)                      | 17/05/2023            |
| XXImo Financial<br>Service B.V.   | De Nederlandsche<br>Bank (NLD)                                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,4.,5. (PSD2)                | 01/06/2023            |
| Pliant Oy   | Finnish Financial<br>Supervisory<br>Authority (Finland)        | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,4.,5.,7.,8.<br>(PSD2) | 02/06/2023            |
| Inpay A/S <sup>222</sup>  | The Danish Financial Supervisory Authority (DK)                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5.,6.,7.,8. (PSD2)          | 04/07/2023            |
| Tipalti B.V.  | De Nederlandsche<br>Bank (NLD)                                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5.,6. (PSD2)                | 02/08/2023            |

<sup>218</sup> On 13<sup>th</sup> June 2024 the institution ceased to conduct business.
219 Until 27 September 2024, the institution's name was ThePay, s.r.o.
220 The institution has changed its license and (from 2<sup>nd</sup> May 2023) is registered as an e-money institution.
221 The institution has changed its license and (from 5<sup>nd</sup> May 2023) is registered as an e-money institution.
222 The institution has changed its license and (from 4<sup>th</sup> July 2023) is registered as an e-money institution.

| WITTY GLOBAL UAB                              | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,4.,5.,6.,7.,8.<br>(PSD2) | 11/09/2023              |
|---|--|---|-----------------------------------|-------------------------|
| Payhawk Financial<br>Services UAB             | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 2.,3.,4.,5.,7.,8.<br>(PSD2)       | 11/09/2023              |
| Payward Ireland<br>Limited t/a Kraken         | Central Bank of<br>Ireland (IRL)                             | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3. (PSD2)                         | 05/10/2023              |
| SIA "xpate"                                   | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,4.,5. (PSD2)                   | 27/10/2023              |
| Payoma Ireland<br>Limited                     | Central Bank of<br>Ireland (IRL)                             | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)                      | 08/11/2023              |
| Solid Processing<br>Limited                   | Central Bank of<br>Cyprus (CYP)                              | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 5. (PSD2)<br>3. (PSD2)            | 13/11/2023<br>10/1/2025 |
| Paymentsense<br>Ireland Limited               | Central Bank of<br>Ireland (IRL)                             | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)                      | 29/11/2023              |
| Quantoz Payments<br>B.V                       | De Nederlandsche<br>Bank (NLD)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)                      | 01/12/2023              |
| Ixaris Financial<br>Services Malta<br>Limited | Malta Financial<br>Services Authority<br>(MLT)               | - issuing<br>- distribution<br>- redemption                       | 1.,2.,3.,5. (PSD2)                | 04/12/2023              |
| Fiat Republic<br>Netherlands B.V.             | De Nederlandsche<br>Bank (NLD)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,5. (PSD2)                | 03/01/2024              |
| TFI MARKETS LTD                               | Central Bank of<br>Cyprus (CYP)                              | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,4. (PSD2)                      | 17/01/2024              |
| UAB "Lux<br>International Payment<br>System"  | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,5. (PSD2)                | 05/02/2024              |
| Vinted Pay, UAB                               | Lietuvos Bankas<br>(LTU)                                     | - issuing<br>- distribution<br>- redemption                       | 3.,5.,6. (PSD2)                   | 07/02/2024              |
| Navro Payments<br>Europe Limited              | Central Bank of<br>Ireland (IRL)                             | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3. (PSD2)                         | 12/02/2024              |
| UAB "Perlas Finance"                          | Lietuvos Bankas<br>(LTU)                                     |   | 7.,8. (PSD2)                      | 22/02/2024              |
| BENKER UAB                                    | Lietuvos Bankas<br>(LTU)                                     | - issuing   | 1.,2.,3.,5. (PSD2)                | 04/04/2024              |
| BALLINGER<br>EUROPE LIMITED                   | Malta Financial<br>Services Authority<br>(MLT)               | - issuing   | 1.,5.,6. (PSD2)                   | 08/04/2024              |
| Decta Limited                                 | Central Bank of<br>Ireland (IRL)                             | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)                      | 08/04/2024              |
| FinCause, UAB                                 | Lietuvos Bankas<br>(LTU)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,4.,5.,6.<br>(PSD2)       | 10/05/2024              |
| BCB Payments<br>Europe SASU                   | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> |                                   | 15/05/2024              |
|   | D.   | oga 27 of 20  |                                   |                         |

| La Orange CY<br>Limited                           | Central Bank of<br>Cyprus (CYP)                                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> |                                | 28/05/2024              |
|---|--|---|--------------------------------|-------------------------|
| Trumia Limited                                    | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,7. (PSD2)             | 03/06/2024              |
| Decta Limited                                     | Central Bank of<br>Cyprus (CYP)                                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3.,5. (PSD2)                   | 04/06/2024              |
| LianLian Europe S.A.                              | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 6. (PSD2)                      | 01/07/2024              |
| Circle Internet<br>Financial Europe SAS           | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA)   | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1                              | 02/07/2024              |
| Société Générale -<br>FORGE                       | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA)   | - issuing<br>- distribution<br>- redemption                       | 1                              | 05/07/2024              |
| Norwegian Block<br>Exchange AS                    | Finanstilsynet (NOR)   | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2. (PSD2)                   | 19/08/2024              |
| Deblock SAS                                       | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA)   | - issuing<br>- distribution<br>- redemption                       | 1                              | 04/09/2024              |
| Wamo Solutions Oy                                 | Finanssivalvonta<br>(FI)                                       | - issuing<br>- distribution<br>- redemption                       | 1.,2.,3.,4.,5.(PSD2)           | 09/09/2024              |
| Monemon AS  | Finantsinspektsioo<br>n (Estonija)                             | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 2., 3., 5., 7., 8.<br>(PSD2)   | 28/10/2024              |
| Wolt License Services<br>Oy <sup>223</sup>        | Finanssivalvonta<br>(FI)                                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1.,2.,3.,4.,5.,7.,8.<br>(PSD2) | 30/10/2024              |
| StablR Limited                                    | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1                              | 23/10/2024              |
| PayMan Group OOD                                  | Bulgarian National<br>Bank (BGR)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3. (PSD2)<br>1., 2., 5. (PSD2) | 19/12/2024<br>9/10/2025 |
| XPOLLENS  | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA)   | - issuing<br>- distribution<br>- redemption                       | 3., 5. (PSD2)                  | 20/12/2024              |
| Mollie B. V.                                      | De Nederlandsche<br>Bank (NLD)                                 | 1   | 1., 2., 3., 5. (PSD2)          | 13/01/2025              |
| PagoNxt Emoney EDE, S.L.                          | Banco de Espana<br>(ESP)                                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3. (PSD2)                      | 21/01/2025              |
| Weavr (Europe)<br>Limited                         | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 5. (PSD2)          | 12/02/2025              |
| Everyday Pament<br>Services Single<br>Member S.A. | Bank of Greece<br>(GRC)  | - issuing<br>- distribution<br>- redemption                       | 3., 5. (PSD2)                  | 14/02/2025              |
| Merge Money                                       | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA)   | - issuing<br>- distribution<br>- redemption                       | 1                              | 25/02/2025              |

 $<sup>^{223}</sup>$  Until 29th October 2024, the entity provided payment services as a payment institution.

| UAB BLUE EMI LT                   | Lietuvos Bankas<br>(LTU)                                       | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3., 4., 5., 6., 7., 8.<br>(PSD2) | 4/03/2025  |
|-----------------------------------|--|---|----------------------------------|------------|
| Eurodollar ApS                    | The Danish Financial Supervisory Authority (DK)                | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3. (PSD2)                        | 18/03/2025 |
| CPS Europe S.A.                   | Commission de<br>Surveillance du<br>Secteur Financier<br>(LUX) | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 5. (PSD2)                        | 21/03/2025 |
| Currenxie<br>Technologies Limited | Central Bank of<br>Ireland (IRL)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3., 5. (PSD2)                    | 25/04/2025 |
| Mellifera Kartiera<br>Limited     | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 2., 3., 5., 7., 8.<br>(PSD2)     | 29/04/2025 |
| MyFIN EAD                         | Bulgarian National<br>Bank (BGR)                               | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3., 4., 5., 7., 8.<br>(PSD2)     | 12/05/2025 |
| eToro Money Malta<br>Ltd.         | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 5. (PSD2)            | 29/05/2025 |
| XTransfer B.V.                    | De Nederlandsche<br>Bank (NLD)                                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 5. (PSD2)            | 18/06/2025 |
| SIA "Mobilly"                     | The Bank of Latvia<br>(LV)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3., 4., 5. (PSD2)                | 21/08/2025 |
| PaySaxas Oy                       | Finnish Financial<br>Supervisory<br>Authority (FIN)            | - issuing<br>- distribution<br>- redemption                       | 1., 2., 3., 4., 5.<br>(PSD2)     | 29/08/2025 |
| TigSiPay SIA                      | The Bank of Latvia<br>(LV)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 2., 3., 5. (PSD2)                | 08/09/2025 |
| SIA Pace FS                       | The Bank of Latvia<br>(LV)                                     | - issuing   | 3., 5., 6. (PSD2)                | 08/09/2025 |
| AP Operations SIA                 | The Bank of Latvia<br>(LV)                                     | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 3., 5. (PSD2)                    | 15/09/2025 |
| Accomplish (D) ApS                | Finanstilsynet<br>(DNK)  | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 4., 5., 6.<br>(PSD2) | 14/10/2025 |
| Barion Payment Zrt.               | National Bank of<br>Hungary (HUN)                              | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1                                | 21/10/2025 |
| Calida Financial<br>Limited       | Malta Financial<br>Services Authority<br>(MLT)                 | <ul><li>issuing</li><li>distribution</li><li>redemption</li></ul> | 1., 2., 3., 5., 6.<br>(PSD2)     | 30/10/2025 |
| 1POINT6                           | Autorité de contrôle<br>prudentiel et de<br>Resolution (FRA)   | - issuing<br>- distribution<br>- redemption                       | 3., 5. (PSD2)                    | 03/11/2025 |