

## **LIST OF NOTIFICATIONS OF PAYMENT INSTITUTIONS**

15 May 2026

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## List of notifications of payment institutions

| Payment institution                                      | Competent national authority                                     | Method of providing payment services in Slovenia                                                                                                                      | Payment services <sup>1</sup> | Date of receipt of the notification |
|----------------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------|
| Chase Paymentech Europe Ltd                              | Central Bank of Ireland (IRL)                                    | direct provision of payment services                                                                                                                                  | 3., 5., 7.<br>4. (PSD2)       | 30/10/2009<br>02/02/2022            |
| Western Union Payment Services Ireland Lt                | Central Bank of Ireland (IRL)                                    | via agents:<br>Nova Ljubljanska banka d.d., <sup>2</sup><br>Ljubljana,<br>Nova Kreditna banka Maribor d.d., <sup>3</sup><br>TOBAČNA 3DVA, trgovsko podjetje, d. o. o. | 6.                            | 06/11/2009<br><br>02/12/2015        |
| Trust Pay, a. s.                                         | National Bank of Slovakia (SVK)                                  | direct provision of payment services                                                                                                                                  | 3., 5.<br>4., 7. (PSD2)       | 01/02/2010<br>05/06/2023            |
|                                                          |                                                                  | via agent:<br>SUMUP LIMITED                                                                                                                                           | 3., 5. (PSD2)                 | 23/04/2019                          |
|                                                          |                                                                  | IBANIZE LTD <sup>4</sup>                                                                                                                                              |                               | 06/12/2021                          |
| Worldline Financial Services (Europe) S.A. <sup>56</sup> | Commission de Surveillance du Secteur (LUX)                      | direct provision of payment services                                                                                                                                  | 3., 4., 5.<br>7. (PSD2)       | 12/07/2010<br>26/07/2023            |
|                                                          |                                                                  | and via branch:<br>Worldline Financial Services (Europe) S. A., Austrian Branch <sup>7</sup>                                                                          | 5.<br>7. (PSD2)               | 03/09/2018<br>26/07/2023            |
| Global Collect Services B.V.                             | De Nederlandsche Bank (NLD)                                      | direct provision of payment services                                                                                                                                  | 3., 5.<br>4. (PSD2)           | 05/01/2011<br>18/07/2023            |
| <del>B+S Card Service GmbH<sup>8</sup></del>             | <del>Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)</del> | <del>direct provision of payment services</del>                                                                                                                       | <del>3., 4., 5.</del>         | <del>07/02/2011</del>               |
| HOBEX AG                                                 | Financial Market Authority (AUT)                                 | direct provision of payment services                                                                                                                                  | 5.                            | 05/05/2011                          |
| Lufthansa AirPlus Servicekarten GmbH                     | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)            | direct provision of payment services                                                                                                                                  | 1., 2., 3., 5.                | 06/05/2011                          |

<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>2</sup> From 31<sup>st</sup> July 2020 the payment institution does not provide services any more through the agent.

<sup>3</sup> From 31<sup>st</sup> July 2018 the payment institution does not provide services any more through the agent.

<sup>4</sup> From 30 September 2025 the payment institution does not provide services any more through the agent.

<sup>5</sup> On 20<sup>th</sup> April 2012 the payment institution has changed its name from SIX Pay S.A.

<sup>6</sup> On 1<sup>st</sup> November 2021 the payment institution has changed its name from SIX Payment Services (Europe) S. A.

<sup>7</sup> On 1<sup>st</sup> November 2021 the Austrian Branch has changed its name from SIX Payment Services (Europe) S. A.

<sup>8</sup> On 9<sup>th</sup> August 2017 the payment institution has been merged with payment institution PAYONE GmbH into payment institution BS PAYONE GmbH

|                                                          |                                                        |                                      |                                          |                                        |
|----------------------------------------------------------|--------------------------------------------------------|--------------------------------------|------------------------------------------|----------------------------------------|
| GP Payments Acquiring International GmbH <sup>9,10</sup> | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services | 1., 2., 3., 5.                           | 18/05/2011                             |
| European Merchant Services B.V.                          | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3., 5.                                   | 09/06/2011                             |
| Adyen B.V. <sup>11</sup>                                 | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3., 5.                                   | 14/06/2011                             |
| CredoRax (Malta) Ltd <sup>12</sup>                       | Malta Financial Services Authority (MLT)               | direct provision of payment services | 3., 4., 5., 7.                           | 21/06/2011                             |
| DaoPay GmbH <sup>13</sup>                                | Financial Market Authority (AUT)                       | direct provision of payment services | 7.<br>3., 5. (PSD2)<br>6., 7., 8. (PSD2) | 19/07/2011<br>12/09/2018<br>29/10/2021 |
| Worldline Sweden AB <sup>14</sup>                        | Finansinspektionen (SWE)                               | direct provision of payment services | 3., 4., 5., 6.                           | 01/07/2011                             |
| EVP International, UAB                                   | Lietuvos Bankas (LTU)                                  | direct provision of payment services | 6.                                       | 22/07/2011                             |
| Intercard Finance AD                                     | Bulgarian National Bank (BGR)                          | direct provision of payment services | 4., 5.                                   | 16/08/2011                             |
| Payvision B.V. <sup>15</sup>                             | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3., 5.                                   | 31/08/2011                             |
| HiPay SAS <sup>16</sup>                                  | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3., 5.                                   | 06/09/2011                             |
| Coöperatieve Vereniging Smart2Pay Global Services U.A.   | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3., 5.                                   | 05/10/2011                             |
| Digital River World Payment AB                           | Finansinspektionen (SWE)                               | direct provision of payment services | 3., 4., 5., 6.                           | 14/10/2011                             |
| Transact Europe EAD <sup>17,18</sup>                     | Bulgarian National Bank (BGR)                          | direct provision of payment services | 5.                                       | 11/11/2011                             |
| Compagnie De L'arc Atlantique                            | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 2., 3., 5.                               | 06/02/2012                             |
| Concentrix Payment Services France SAS <sup>19, 20</sup> | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3., 5.                                   | 20/04/2012                             |

<sup>9</sup> On 1<sup>st</sup> May 2014 the payment institution has changed its name from Deutsche Card Services GmbH

<sup>10</sup> On 15.8.2025 the payment institution has changed its name from EVO Payments International GmbH.

<sup>11</sup> On 1<sup>st</sup> August 2017 the entity ceased to be an authorised payment institution due to being authorised as a credit institution.

<sup>12</sup> On 9<sup>th</sup> June 2015 the entity was authorised as a credit institution.

<sup>13</sup> In 2013 the payment institution has changed its name from Daotec Payment GmbH.

<sup>14</sup> The payment institution has changed its name from Netgiro Systems AB. The payment institution ceased operations on 6<sup>th</sup> February 2026.

<sup>15</sup> Since 25<sup>th</sup> May 2023 the payment institution no longer has an authorisation for the provision of payment services.

<sup>16</sup> On 6<sup>th</sup> May 2021 the payment institution has changed its name from Allopass.

<sup>17</sup> On 2<sup>nd</sup> May 2017 the payment institution has changed its name from TI BI AI Credit EAD.

<sup>18</sup> Payment institution was authorised as an electronic money institution.

<sup>19</sup> On 15<sup>th</sup> April 2016 the payment institution has changed its name from Fiduciaire de Distribution Internationale – F.D.I. France.

<sup>20</sup> On 3<sup>rd</sup> September 2024 the payment institution has changed its name from Webhelp Payment Services France SAS.

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|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------|
| Trust Payments (Malta) Ltd <sup>21</sup>                                                                 | Malta Financial Services Authority (MLT)                              | direct provision of payment services                          | <del>3., 4., 5., 7.</del><br>1., 2., 3., 4., 5., 6.<br>(PSD2)<br>3., 4., 5., 6. (PSD2) | 27/12/2012<br>19/02/2026<br>25/02/2026 |
| 24-pay s.r.o.                                                                                            | National Bank of Slovakia (SVK)                                       | direct provision of payment services                          | 3.<br>5. (PSD2)                                                                        | 13/03/2013<br>22/02/2019               |
| EFT Global Ltd                                                                                           | Malta Financial Services Authority (MLT)                              | direct provision of payment services                          | 3., 4., 5., 7.                                                                         | 15/03/2013                             |
| PayU S. A.                                                                                               | Polish Financial Supervision Authority (POL)                          | direct provision of payment services                          | 1., 2., 3., 5., 6.<br>7., 8. (PSD2)<br>4. (PSD2)                                       | 12/04/2013<br>12/11/2019<br>19/10/2021 |
| Inpay A/S <sup>22</sup>                                                                                  | Finanstilsynet (DNK)                                                  | direct provision of payment services                          | <del>6.</del><br>3., 5., 7., 8 (PSD2)                                                  | 23/04/2013<br>20/05/2022               |
|                                                                                                          |                                                                       | via agent: <sup>23</sup><br>PostalPay Technologies ApS        |                                                                                        | 16/04/2021                             |
| Lemonway <sup>24</sup>                                                                                   | Autorité de contrôle prudenti Finanstilsynetel Banque de France (FRA) | direct provision of payment services                          | 3., 5.                                                                                 | 09/07/2013                             |
|                                                                                                          |                                                                       | Via agent:<br>SE Capitalia <sup>25</sup><br>BUFFET<br>CRAMPON |                                                                                        | 30/11/2023<br>15/11/2024               |
| Trustly Group AB                                                                                         | Finansinspektionen (SWE)                                              | direct provision of payment services                          | <del>3., 6.</del><br><del>4., 5.</del><br>3., 6., 7., 8. (PSD2)                        | 11/07/2013<br>07/10/2016<br>24/07/2018 |
| Viva Payment Services S. A. <sup>26</sup>                                                                | Bank of Greece (GRC)                                                  | direct provision of payment services                          | <del>1., 3., 5., 6., 7.</del>                                                          | 05/08/2013                             |
| Saxo Payments A/S <sup>27</sup>                                                                          | Finanstilsynet (DNK)                                                  | direct provision of payment services                          | <del>6.</del><br>3.                                                                    | 13/09/2013<br>02/06/2015               |
| TT Express UAB <sup>28</sup>                                                                             | Lietuvos Bankas (LTU)                                                 | direct provision of payment services                          | <del>6.</del>                                                                          | 06/12/2013                             |
| Worldbridge Payment Services S. A. <sup>29</sup>                                                         | Bank of Greece (GRC)                                                  | direct provision of payment services                          | <del>6.</del>                                                                          | 06/12/2013                             |
| Centrum Elektronicznych Usług Płatniczych eService Spółka z ograniczoną odpowiedzialnością <sup>30</sup> | Polish Financial Supervision Authority (POL)                          | direct provision of payment services                          | 1., 2., 5.                                                                             | 02/01/2014                             |

<sup>21</sup> On 9<sup>th</sup> September 2021 the payment institution has changed its name from SecureTrading Financial Services.

<sup>22</sup> On 4<sup>th</sup> July 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>23</sup> From 17<sup>th</sup> November 2021 the payment institution does not provide services any more through the agent.

<sup>24</sup> On 31 July 2020 the payment institution has changed its name from Lemon Way.

<sup>25</sup> On 14<sup>th</sup> January the payment institution no longer provides services through the agent SE CAPITALIA in the Republic of Slovenia.

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

<sup>27</sup> On 26<sup>th</sup> November 2020 the company ceased to conduct business in the Republic of Slovenia.

<sup>28</sup> On 14<sup>th</sup> June 2022 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>29</sup> The payment institution ceased operations on 4<sup>th</sup> February 2026.

<sup>30</sup> On 9<sup>th</sup> May 2014 the payment institution has changed its name from Centrum Elektronicznych Usług Płatniczych eService S. A.

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|--------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------------|-------------------------------------|--------------------------|
| Safecharge Ltd <sup>34</sup>                                             | Central Bank of Cyprus (CYP)                               | direct provision of payment services | 5.                                  | 03/01/2014               |
| Igoria Trade S. A.                                                       | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 1., 2., 3., 6.<br>5.                | 17/01/2014<br>22/09/2016 |
| Payabl.cy limited <sup>32</sup>                                          | Central Bank of Cyprus (CYP)                               | direct provision of payment services | 3., 5.                              | 03/02/2014               |
| UAB „WoraPay” <sup>33</sup>                                              | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 6.                                  | 10/02/2014               |
| Nexi Germany GmbH <sup>34</sup>                                          | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services | 5.                                  | 10/04/2014               |
| Holvi Payment Services Oy                                                | Finanssivalvonta (FIN)                                     | direct provision of payment services | 1., 2., 3.<br>4., 5., 7., 8. (PSD2) | 03/07/2014<br>28/10/2019 |
| Global Payments Europe, s.r.o.                                           | Česká národní banka (CZE)                                  | direct provision of payment services | 3., 5.                              | 24/07/2014               |
| Unzer Luxembourg S.A. <sup>35</sup> <sup>36</sup> <sup>37</sup>          | Commission de Surveillance du Secteur (LUX)                | direct provision of payment services | 5.<br>3.                            | 15/09/2014<br>04/03/2015 |
| Rakuten Payment Services S. A. <sup>38</sup>                             | Commission de Surveillance du Secteur (LUX)                | direct provision of payment services | 3., 5.                              | 14/10/2014               |
| ClearHaus A/S                                                            | Finanstilsynet (DNK)                                       | direct provision of payment services | 5.<br>3., 4., 6. (PSD2)             | 26/11/2014<br>29/11/2024 |
| PayPro S.A.                                                              | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 1., 2., 3., 5., 6.<br>7., 8.        | 22/12/2014<br>12/07/2022 |
| Worldpay B.V.                                                            | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 3., 5.                              | 22/12/2014               |
| InterCard AG                                                             | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services | 3., 4., 5., 6.                      | 06/01/2015               |
| UAB Click2Sell                                                           | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 5., 6.                              | 09/01/2015               |
| Entercash Ltd <sup>39</sup>                                              | Malta Financial Services Authority (MLT)                   | direct provision of payment services | 1., 2., 7.                          | 14/01/2015               |
| Polskie ePłatności spółka z ograniczoną odpowiedzialnością <sup>40</sup> | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 1., 2., 3., 5.,                     | 19/01/2015               |
| B+S Payment Europe SPRL                                                  | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3., 4., 5.                          | 27/01/2015               |
| Euroline AB                                                              | Finansinspektionen (SWE)                                   | direct provision of payment services | 3., 4., 5.                          | 02/03/2015               |

<sup>31</sup> On 8th September 2014 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>32</sup> On 1<sup>st</sup> March 2022 the payment institution has changed its name from Powercash21 Ltd.

<sup>33</sup> On 6<sup>th</sup> January 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>34</sup> On 5<sup>th</sup> October 2023 the payment institution has changed its name from ConCardis GmbH.

<sup>35</sup> On 1<sup>st</sup> March 2018 the payment institution has changed its name from Huellemann & Strauss Onlineservices S.à r.l.

<sup>36</sup> On 1<sup>st</sup> October 2020 the payment institution has changed its name from heidelpay S.A

<sup>37</sup> On 23<sup>th</sup> April 2021 the payment institution has changed its name from Unzer S.A.

<sup>38</sup> Since 20<sup>th</sup> January 2016 the payment institution no longer has an authorisation for the provision of payment services.

<sup>39</sup> On 16<sup>th</sup> April 2020 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>40</sup> On 22<sup>th</sup> January 2026 the payment institution has changed its name from PayLane Sp. z o. o.

|                                                |                                                       |                                      |                         |                          |
|------------------------------------------------|-------------------------------------------------------|--------------------------------------|-------------------------|--------------------------|
| Acapture B.V.                                  | De Nederlandsche Bank (NLD)                           | direct provision of payment services | 3.<br>5.                | 02/03/2015<br>04/02/2019 |
| Mercury Payment Services <sup>41,42</sup>      | Banca d'Italia (IT)                                   | direct provision of payment services | 5.                      | 25/05/2015               |
| "Credibul" EAD <sup>43</sup>                   | Bulgarian National Bank (BGR)                         | direct provision of payment services | 4., 5.                  | 26/05/2015               |
| Conotoxia Sp. z o.o. <sup>44</sup>             | Polish Financial Supervision Authority (POL)          | direct provision of payment services | 1., 2., 3., 6.<br>5.    | 03/06/2015<br>27/04/2018 |
| ICEPAY B.V.                                    | De Nederlandsche Bank (NLD)                           | direct provision of payment services | 3., 5.                  | 09/07/2015               |
| Currency One S. A.                             | Polish Financial Supervision Authority (POL)          | direct provision of payment services | 1., 2., 3., 5.          | 05/08/2015               |
| Payment Institution NFD a. s. <sup>45 46</sup> | National Bank of Slovakia (SVK)                       | direct provision of payment services | 3.                      | 14/09/2015               |
| Kortaccept Nordic AB                           | Finansinspektionen (SWE)                              | direct provision of payment services | 5.                      | 12/10/2015               |
| Cass Europe B.V.                               | De Nederlandsche Bank (NLD)                           | direct provision of payment services | 3., 4.                  | 15/10/2015               |
| CYBERservices Europe S. A. <sup>47</sup>       | Commission de Surveillance du Secteur Financier (LUX) | direct provision of payment services | 3., 5., 6.              | 29/10/2015               |
| Novalnet AG                                    | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU) | direct provision of payment services | 6.<br>3., 4., 5. (PSD2) | 12/11/2015<br>15/5/2025  |
| Truevo Payments Ltd <sup>48</sup>              | Malta Financial Services Authority (MLT)              | direct provision of payment services | 5.                      | 04/12/2015               |
| Easypay - Instituicao de Pagamento, Lda        | Banco de Portugal (PRT)                               | direct provision of payment services | 3., 5., 6., 7.          | 09/12/2015               |
| LUSOPAY, Instituicao de Pagamento, Lda         | Banco de Portugal (PRT)                               | direct provision of payment services | 1., 2., 3., 5., 6., 7.  | 14/12/2015               |
| DIMOCO Carrier Billing GmbH <sup>49 50</sup>   | Financial Market Authority (AUT)                      | direct provision of payment services | 7.<br>3., 5. (PSD2)     | 10/02/2016<br>06/08/2018 |
| AS Pocopay <sup>51</sup>                       | Finantsinspektion (EST)                               | direct provision of payment services | 2., 3., 5.              | 01/03/2016               |
| eBay S.a r.l. <sup>52</sup>                    | Commission de Surveillance du Secteur Financier (LUX) | direct provision of payment services | 3.<br>5. (PSD2)         | 01/03/2016<br>13/08/2019 |

<sup>41</sup> On 19<sup>th</sup> December 2016 the payment institution has changed its name from SETEFI – Servizi Telematici Finanziari per il Terziario S.p.A.

<sup>42</sup> Since 10<sup>th</sup> May 2021 the payment institution no longer has an authorisation for the provision of payment services.

<sup>43</sup> On 11<sup>th</sup> April 2016 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>44</sup> Since 2<sup>nd</sup> October 2024 the payment institution no longer has an authorisation for the provision of payment services

<sup>45</sup> On 24<sup>th</sup> January 2017 the payment institution has changed its name from NFD, a. s.

<sup>46</sup> On 9<sup>th</sup> February 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>47</sup> On 25<sup>th</sup> July 2019 CSSF temporarily suspended the provision of payment services by CYBERservices Europe S.A.

<sup>48</sup> On 23<sup>rd</sup> June 2017 the payment institution has changed its name from Swish Payments Ltd.

<sup>49</sup> On 13<sup>th</sup> August 2021 the payment institution has changed its name from DIMOCO Europe GmbH

<sup>50</sup> On 10<sup>th</sup> March 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>51</sup> Since 12<sup>th</sup> June 2024 the payment institution no longer has an authorisation for the provision of payment services.

<sup>52</sup> On 1<sup>st</sup> January 2018 the payment institution has changed its name from StubHub Services S.a r.l.

|                                                                    |                                                             |                                      |                                    |                          |
|--------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------|------------------------------------|--------------------------|
| Worldline SA                                                       | Banque Nationale de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 3., 4., 5., 7. 8. (PSD2)           | 07/03/2016<br>21/11/2018 |
| Kortabjónustan hf. (Korta hf.) <sup>53</sup>                       | Central Bank of Iceland (IS)                                | direct provision of payment services | 3.,4.,5.,7.                        | 09/05/2016               |
| DOTPAY spółka z ograniczoną odpowiedzialnością <sup>54</sup><br>55 | Polish Financial Supervision Authority (POL)                | direct provision of payment services | 1., 2., 3., 5., 6.                 | 01/06/2016               |
| Bitstamp Europe S.A.                                               | Commission de Surveillance du Secteur Financier (LUX)       | direct provision of payment services | 3., 6., 7.                         | 07/06/2016               |
| Rapyd Europe hf. <sup>5657</sup>                                   | Fjármálaeftirlitið/ Financial Supervisory Authority (ICE)   | direct provision of payment services | 3., 4., 5., 7.                     | 07/06/2016               |
| Waluciarz.pl S.A. <sup>58</sup>                                    | Polish Financial Supervision Authority (POL)                | direct provision of payment services | 6.                                 | 30/06/2016               |
| <b>SMALL WORLD FINANCIAL SERVICES SPAIN, S.A.</b> <sup>59</sup>    | Banco de España (ESP)                                       | direct provision of payment services | 6.                                 | 27/07/2016               |
| November First A/S                                                 | Finanstilsynet (DNK)                                        | direct provision of payment services | 6.                                 | 26/08/2016               |
| Betalo AB <sup>60</sup>                                            | Finansinspektionen (SWE)                                    | direct provision of payment services | 6.                                 | 14/09/2016               |
| AUTOPAY SPÓŁKA AKCYJNA <sup>61</sup>                               | Polish Financial Supervision Authority (POL)                | direct provision of payment services | 1., 2., 3., 4., 5., 6. 7,8. (PSD2) | 07/10/2016<br>12/11/2019 |
| Monetia Sp. z o.o.                                                 | Polish Financial Supervision Authority (POL)                | direct provision of payment services | 6.                                 | 10/10/2016               |
| Payplug <sup>62</sup>                                              | Autorité de contrôle prudentiel Banque de France (FRA)      | direct provision of payment services | 3., 5.                             | 26/10/2016               |
| Banqup <sup>63</sup>                                               | Banque National de Belgique/National Bank van Belgie (BEL)  | direct provision of payment services | 3., 5. 7., 8. (PSD2)               | 09/11/2016<br>19/07/2019 |
| Mastercard Transaction Services NV/SA <sup>64</sup>                | Banque National de Belgique/National Bank van Belgie (BEL)  | direct provision of payment services | 3., 4. 6. (PSD2)                   | 09/11/2016<br>08/04/2025 |
| PAYONE GmbH <sup>65</sup>                                          | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)       | direct provision of payment services | 3., 4., 5., 6.                     | 15/11/2016               |

<sup>53</sup> On 2<sup>nd</sup> July 2021 the payment institution has changed its name from Rapyd Europe hf.

<sup>54</sup> On 19<sup>th</sup> February 2019 the payment institution has changed its name from DOTPAY S.A.

<sup>55</sup> On 15<sup>th</sup> December 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>56</sup> On 2<sup>nd</sup> July 2021 the company has changed its name from Kortabjónustan hf. (Korta hf.).

<sup>57</sup> The company now operates as an electronic money institution.

<sup>58</sup> Since 4<sup>th</sup> November 2019 the payment institution no longer has an authorisation for the provision of payment services.

<sup>59</sup> Since 14<sup>th</sup> August 2024 the payment institution no longer has an authorisation for the provision of payment services.

<sup>60</sup> On 28<sup>th</sup> December 2018 the payment institution canceled its service passport in Slovenia.

<sup>61</sup> On 30<sup>th</sup> April 2024 the payment institution has changed its name from Blue Media S.A.

<sup>62</sup> On 16<sup>th</sup> November 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>63</sup> The company was formerly known as PAY-NXT SA, as well as Unifiedpost Payments SA (exact date is unknown and is after 2019).

<sup>64</sup> On 8<sup>th</sup> August 2022 the payment institution has changed its name from HomeSend CVBA.

|                                                                 |                                                        |                                      |                                   |                          |
|-----------------------------------------------------------------|--------------------------------------------------------|--------------------------------------|-----------------------------------|--------------------------|
| Global Payments s.r.o.                                          | Česká národní banka (CZE)                              | direct provision of payment services | 3., 4., 5.                        | 23/11/2016               |
| Unzer E-Com GmbH <sup>66 67</sup>                               | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services | 1., 2., 3., 5., 6., 7., 8. (PSD2) | 15/12/2016<br>16/07/2019 |
| Krajowy Integrator Płatności S.A.                               | Polish Financial Supervision Authority (POL)           | direct provision of payment services | 1., 2., 3., 5., 6., 7., 8. (PSD2) | 16/12/2016<br>09/02/2021 |
| PAYPLUG ENTERPRISE <sup>68</sup>                                | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3., 5.                            | 20/12/2016               |
| TRANSFERZERO MONEY TRANSFER ENTIDAD DE PAGO, S.A. <sup>69</sup> | Banco de España (ESP)                                  | direct provision of payment services | 6.                                | 18/01/2017               |
| EPG Financial Services Ltd                                      | Malta Financial Services Authority (MLT)               | direct provision of payment services | 3., 4., 5., 7.                    | 19/01/2017               |
| Bruc Bond, UAB <sup>70</sup>                                    | Lietuvos Bankas (LTU)                                  | direct provision of payment services | 3., 6.                            | 19/01/2017               |
| PRIMEX PAYMENTS d.o.o. <sup>71 72</sup>                         | Hrvatska narodna banka (HRV)                           | direct provision of payment services | 5.                                | 01/02/2017               |
| PRISMA PAYMENTS E.P., S.A. <sup>73</sup>                        | Banco de España (ESP)                                  | direct provision of payment services | 6.<br>3., 5.                      | 09/02/2017<br>11/03/2021 |
| Tintel B.V.                                                     | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3., 5., 7., 8. (PSD2)             | 20/02/2017<br>07/07/2021 |
| NGPES Payments <sup>74</sup>                                    | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 6.                                | 23/02/2017               |
| eCard S.A.                                                      | Polish Financial Supervision Authority (POL)           | direct provision of payment services | 1., 2., 3., 5.                    | 27/02/2017               |
| CCV Group B.V.                                                  | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3., 5.                            | 07/03/2017               |
| Pervesk, UAB <sup>75</sup>                                      | Lietuvos Bankas (LTU)                                  | direct provision of payment services | 1., 2., 3., 5., 6.                | 05/04/2017               |
| "Easy Payment Services" OOD <sup>76</sup>                       | Bulgarian National Bank (BGR)                          | direct provision of payment services | 4., 5.                            | 11/04/2017               |

<sup>65</sup> On 9<sup>th</sup> August 2017 the payment institution has been merged with payment institution B+S Card Service GmbH into payment institution BS PAYONE GmbH.

<sup>66</sup> On 16<sup>th</sup> July the payment institution has changed its name from Heidelberger Payment GmbH.

<sup>67</sup> On 2<sup>nd</sup> May the Payment institution has changed its name from heidelpay GmbH

<sup>68</sup> On 20<sup>th</sup> February 2023 the payment institution has changed its name from DALENYS PAYMENT.

<sup>69</sup> The payment institution ceased operations on 18 December 2025.

<sup>70</sup> On 22 April 2020 the entity ceased to conduct business in the Republic of Slovenia.

<sup>71</sup> On 6<sup>th</sup> May 2019 the payment institution has changed its name from GPN DATA d. o. o.

<sup>72</sup> On 24<sup>th</sup> March 2022 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>73</sup> On 9<sup>th</sup> April 2026 the payment institution has changed its name from EASY PAYMENT AND FINANCE, S.A.U.

<sup>74</sup> On 12<sup>th</sup> November 2025 the payment institution has changed its name from TEMPO FRANCE.

<sup>75</sup> On 6<sup>th</sup> November 2017 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>76</sup> On the 7<sup>th</sup> November 2018 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

|                                                   |                                                                  |                                                 |                                           |                                        |
|---------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------|-------------------------------------------|----------------------------------------|
| Equals Money Europe SA <sup>77</sup>              | Banque National de Belgique/National Bank van Belgie (BEL)       | direct provision of payment services            | 3., 5.                                    | 13/04/2017                             |
| <del>UAB Alternative Payments <sup>78</sup></del> | <del>Lietuvos Bankas (LTU)</del>                                 | <del>direct provision of payment services</del> | <del>5., 6.</del>                         | <del>27/04/2017</del>                  |
| IbanFirst SA                                      | Banque National de Belgique/National Bank van Belgie (BEL)       | direct provision of payment services            | 3.                                        | 19/05/2017                             |
| PAYCOMET, S.L. <sup>79</sup>                      | Banco de España (ESP)                                            | direct provision of payment services            | 5., 7.                                    | 16/06/2017                             |
| Fintecom sp. z o.o. <sup>80</sup>                 | Polish Financial Supervision Authority (POL)                     | direct provision of payment services            | 6.<br>1.,2.,3.,5. (PSD2)                  | 03/08/2017<br>17/07/2019               |
| AirPlus International S.A. <sup>81</sup>          | Banque National de Belgique/National Bank van Belgie (BEL)       | direct provision of payment services            | 2., 3., 4., 5., 7.                        | 19/09/2017                             |
| <del>BS PAYONE GmbH <sup>82</sup></del>           | <del>Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)</del> | <del>direct provision of payment services</del> | <del>3., 4., 5., 6.</del>                 | <del>28/09/2017</del>                  |
| Nets Denmark A/S                                  | Finanstilsynet (DNK)                                             | direct provision of payment services            | 5.                                        | 17/10/2017                             |
| <del>MoneyMatrix Limited <sup>83</sup></del>      | <del>Malta Financial Services Authority (MLT)</del>              | <del>direct provision of payment services</del> | <del>6.</del>                             | <del>01/11/2017</del>                  |
| Digiteal S. A. <sup>84</sup>                      | Banque National de Belgique/National Bank van Belgie (BEL)       | direct provision of payment services            | 3.                                        | 01/12/2017                             |
| TransferGalaxy AB                                 | Finansinspektionen (SWE)                                         | direct provision of payment services            | 4.<br>6. (PSD2)                           | 08/12/2017<br>02/11/2018               |
| <del>Aman Finance AB <sup>85</sup></del>          | <del>Finansinspektionen (SWE)</del>                              | <del>direct provision of payment services</del> | <del>6.</del>                             | <del>08/12/2017</del>                  |
| <del>Majestic Financial UAB <sup>86</sup></del>   | <del>Lietuvos Bankas (LTU)</del>                                 | <del>direct provision of payment services</del> | <del>1., 2., 3., 6.</del>                 | <del>20/12/2017</del>                  |
| VIKIPID a.s.                                      | Česká národní banka (CZE)                                        | direct provision of payment services            | 3., 4., 6.                                | 21/12/2017                             |
| <del>JAX PAY Sp. z o.o. <sup>87</sup></del>       | <del>Polish Financial Supervision Authority (POL)</del>          | <del>direct provision of payment services</del> | <del>6.</del>                             | <del>05/01/2018</del>                  |
| DIMOCO Payments GmbH <sup>88</sup>                | Financial Market Authority (AUT)                                 | direct provision of payment services            | 3., 5.<br>7.,8. (PSD2)<br>5.,7.,8. (PSD2) | 12/01/2018<br>13/01/2021<br>02/06/2022 |
| Comercia Global Payments, E.P., S.L.              | Banco de España (ESP)                                            | direct provision of payment services            | 5.                                        | 26/03/2018                             |

<sup>77</sup> On 13<sup>th</sup> September 2023 the payment institution has changed its name from Oonex SA.

<sup>78</sup> On 2<sup>nd</sup> September 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>79</sup> On 17<sup>th</sup> December 2020 the payment institution has changed its name from PAYTPV ON LINE ENTIDAD DE PAGO S.L.

<sup>80</sup> On 3<sup>rd</sup> December 2019 the payment institution has changed its name from England.pl sp. z o.o.

<sup>81</sup> On 15<sup>th</sup> February 2019 the payment institution has changed its name from Bank Card Company Corporate S.A.

<sup>82</sup> On 30<sup>th</sup> August 2019 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>83</sup> On 1<sup>st</sup> March 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>84</sup> On 16<sup>th</sup> January 2019 the payment institution has changed its name from Teal IT S. A.

<sup>85</sup> As of 09. 10. 2019 the payment institution the payment institution ceased to conduct business.

<sup>86</sup> On 21<sup>st</sup> March 2024 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>87</sup> The entity ceased to be an authorised payment institution as of 4. 11. 2019.

<sup>88</sup> On 2<sup>nd</sup> June 2022 the payment institution has changed its name from DIMOCO Carrier Billing GmbH

|                                                |                                                            |                                           |                            |                          |
|------------------------------------------------|------------------------------------------------------------|-------------------------------------------|----------------------------|--------------------------|
| "Datecs Payment Technology" EAD                | Bulgarian National Bank (BGR)                              | direct provision of payment services      | 5. (PSD2)                  | 06/04/2018               |
| LogPay Financial Services GmbH                 | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services      | 4., 5., 6.                 | 16.04.2018               |
| UAB Simplex Payment Services                   | Lietuvos Bankas (LTU)                                      | direct provision of payment services      | 3., 5. (PSD2)              | 26/04/2018               |
| TargetMedia B.V.                               | De Nederlandsche Bank (NLD)                                | neposredno opravljanje plačilnih storitev | 3., 5. (PSD2)              | 30/05/2018               |
| W.A.G. Issuing Services, a.s. <sup>89</sup>    | Česká národní banka (CZE)                                  | direct provision of payment services      | 3., 4., 5. (PSD2)          | 04/06/2018               |
| Interpay Limited <sup>90</sup>                 | Central Bank of Ireland (IRL)                              | direct provision of payment services      | 3., 6. (PSD2)              | 28/06/2018               |
| Axxa Fintech Solutions, UAB                    | Lietuvos Bankas (LTU)                                      | direct provision of payment services      | 3., 5. (PSD2)              | 04/07/2018               |
| American Express Europe S.A.                   | Banco de España (ESP)                                      | direct provision of payment services      | 3., 4., 5. (PSD2)          | 07/08/2018               |
| bitFlyer EUROPE S. A.                          | Commission de Surveillance du Secteur (LUX)                | direct provision of payment services      | 3., 6. (PSD2)              | 10/08/2018               |
| Payproff A/S                                   | Finanstilsynet (DNK)                                       | direct provision of payment services      | 6. (PSD2)                  | 14/08/2018               |
| Worldwide Payment Systems, S. A. U.            | Banco de España (ESP)                                      | direct provision of payment services      | 3. (PSD2)                  | 17/08/2018               |
| First Merchant Processing (Ireland) d.a.c.     | Central Bank of Ireland (IRL)                              | direct provision of payment services      | 5. (PSD2)                  | 30/08/2018               |
| Barclaycard International Payment Limited      | Central Bank of Ireland (IRL)                              | direct provision of payment services      | 3., 5. (PSD2)<br>7. (PSD2) | 07/09/2018<br>27/05/2022 |
| Nayax Europe UAB <sup>91</sup>                 | Lietuvos Bankas (LTU)                                      | direct provision of payment services      | 6. (PSD2)                  | 11/09/2018               |
| Ebury Partners Belgium S.A.                    | Banque National de Belgique/National Bank van België (BEL) | direct provision of payment services      | 3., 4., 6. (PSD2)          | 18/10/2018               |
| CM Payments B. V.                              | De Nederlandsche Bank (DNB)                                | direct provision of payment services      | 3., 5. (PSD2)              | 24/10/2018               |
| Okapi Sweden AB                                | Finansinspektionen (SWE)                                   | direct provision of payment services      | 3., 4. (PSD2)              | 03/12/2018               |
| UAB "Finolita Unio"                            | Lietuvos Bankas (LTU)                                      | direct provision of payment services      | 3. (PSD2)                  | 04/12/2018               |
| American Express Payments Europe S.L. ("AEPE") | Banco de España (ESP)                                      | direct provision of payment services      | 5. (PSD2)                  | 05/12/2018               |
| JCC Payment Systems Limited <sup>92</sup>      | Central Bank of Cyprus (CYP)                               | direct provision of payment services      | 2., 5. (PSD2)              | 11/12/2018               |

<sup>89</sup> On 1<sup>st</sup> February 2021 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>90</sup> On the 5<sup>th</sup> May 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>91</sup> On 5<sup>th</sup> May 2021 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>92</sup> On 2<sup>nd</sup> May 2023 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

|                                                         |                                                            |                                                 |                                                                                  |                                                |
|---------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------|
| MoneyGram International SPRL                            | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services            | 6. (PSD2)<br>via agents:<br><del>Gorenjska banka d. d., Kranj<sup>93</sup></del> | 18/12/2018<br><del>31/01/2019</del>            |
| Google Payment Ireland Limited                          | Central Bank of Ireland (IRL)                              | direct provision of payment services            | 5. (PSD2)                                                                        | 07/01/2019                                     |
| transact Elektronische Zahlungssysteme GmbH             | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services            | 1.,2.,3.,5.,6. (PSD2)                                                            | 18/02/2019                                     |
| Paystrax AB <sup>94</sup>                               | Lietuvos Bankas (LTU)                                      | direct provision of payment services            | 3., 5. (PSD2)                                                                    | 20/02/2019                                     |
| <del>UAB "DSBC Financial Europe"<sup>95</sup></del>     | <del>Lietuvos Bankas (LTU)</del>                           | <del>direct provision of payment services</del> | <del>3.,5.,6. (PSD2)</del>                                                       | <del>08/03/2019</del>                          |
| Isabel NV                                               | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services            | 7.,8. (PSD2)                                                                     | 18/03/2019                                     |
| Wise Europe SA <sup>96</sup>                            | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services            | 3.,5.,6. (PSD2)<br>4. (PSD2)                                                     | 22/03/2019<br>18.10.2023                       |
| WorldRemit Belgium SA/NV                                | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services            | 6. (PSD2)                                                                        | 27/03/2019                                     |
| Azimo B. V.                                             | De Nederlandsche Bank (NLD)                                | direct provision of payment services            | 3.,5.,6. (PSD2)                                                                  | 29/03/2019                                     |
| SafeNed B. V.                                           | De Nederlandsche Bank (NLD)                                | direct provision of payment services            | 3. (PSD2)                                                                        | 29/03/2019                                     |
| GLAS SAS                                                | Autorité de contrôle prudentiel<br>Banque de France (FRA)  | direct provision of payment services            | 3.,5. (PSD2)                                                                     | 29/03/2019                                     |
| Tink Germany GmbH <sup>97</sup>                         | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services            | 7.,8. (PSD2)                                                                     | 03/04/2019                                     |
| <del>Earthport Payment Services, UAB<sup>98</sup></del> | <del>Lietuvos Bankas (LTU)</del>                           | <del>direct provision of payment services</del> | <del>3.,5. (PSD2)</del><br><del>6. (PSD2)</del>                                  | <del>08/04/2019</del><br><del>03/05/2019</del> |
| Payout a.s. <sup>99</sup>                               | National Bank of Slovakia (SVK)                            | direct provision of payment services            | 3.,5. (PSD2)<br>7.,8. (PSD2)                                                     | 09/04/2019<br>04/06/2020                       |
| ePassi Clearing Oy                                      | Finanssivalvonta (FIN)                                     | direct provision of payment services            | 3., 4., 5. (PSD2)                                                                | 26/04/2019                                     |
| Cleverbridge Financial Services GmbH                    | De Nederlandsche Bank (NLD)                                | direct provision of payment services            | 3.,6. (PSD2)                                                                     | 22/05/2019                                     |
| PayPro BV                                               | De Nederlandsche Bank (NLD)                                | direct provision of payment services            | 3.,5. (PSD2)                                                                     | 29/05/2019                                     |
| <del>Mollie B. V.<sup>100</sup></del>                   | <del>De Nederlandsche Bank (NLD)</del>                     | <del>direct provision of payment services</del> | <del>3.,5. (PSD2)</del>                                                          | <del>29/05/2019</del>                          |

<sup>93</sup> From 12. 8. 2021 the payment institution does not provide services any more through the agent.

<sup>94</sup> On 12<sup>th</sup> April 2022 the payment institution has changed its name from Paystra UAB.

<sup>95</sup> On 16<sup>th</sup> November 2022 the payment institution ceased to conduct business.

<sup>96</sup> On 3<sup>th</sup> September 2021 the payment institution has changed its name from TranserWise Europe SA

<sup>97</sup> On 5<sup>th</sup> October 2023 the payment institution has changed its name from FinTecSystems GmbH.

<sup>98</sup> As of 13. 2. 2020 the payment institution the payment institution ceased to conduct business.

<sup>99</sup> On 16<sup>th</sup> March 2022 the payment institution has changed its name from Payout, s.r.o.

<sup>100</sup> On 16<sup>th</sup> January 2025 the entity was authorised as an electronic money institution.

|                                                                       |                                                                  |                                                 |                                                |                                                   |
|-----------------------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------|------------------------------------------------|---------------------------------------------------|
| G.A.P. Vassilopoulos Public Limited                                   | Central Bank of Cyprus (CYP)                                     | direct provision of payment services            | 3. (PSD2)                                      | 07/06/2019                                        |
| <del>Silvergate Technologies Limited (BigWallet)</del> <sup>101</sup> | <del>Central Bank of Cyprus (CYP)</del>                          | <del>direct provision of payment services</del> | <del>3. (PSD2)</del>                           | <del>07/06/2019</del>                             |
| SIIEFFIELD VENTURES, S.L.                                             | Banco de España (ESP)                                            | direct provision of payment services            | 6. (PSD2)                                      | 18/06/2019                                        |
| ValorPay, UAB                                                         | Lietuvos Bankas (LTU)                                            | direct provision of payment services            | 3.,5.,6. (PSD2)                                | 20/06/2019                                        |
| <del>Denizen Global Financial, S.A.U.</del> <sup>102</sup>            | <del>Banco de España (ESP)</del>                                 | <del>direct provision of payment services</del> | <del>2.,3.,5.,6. (PSD2)</del>                  | <del>21/06/2019</del>                             |
| HRS PaySol GmbH                                                       | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)            | direct provision of payment services            | 5.,6. (PSD2)                                   | 01/07/2019                                        |
| <del>SOFORT GmbH</del> <sup>103</sup>                                 | <del>Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)</del> | <del>direct provision of payment services</del> | <del>7.,8. (PSD2)</del>                        | <del>02/07/2019</del>                             |
| MYTRIPLEA FINANCIACION PFP, S.L.                                      | Banco de España (ESP)                                            | direct provision of payment services            | 1.,2.,3. (PSD2)                                | 02/07/2019                                        |
| CRIF Realtime Ireland Limited <sup>104</sup>                          | Central Bank of Ireland (IRL)                                    | direct provision of payment services            | <del>8. (PSD2)</del><br>7. (PSD2)<br>8. (PSD2) | <del>08/07/2019</del><br>05/08/2022<br>23/02/2024 |
| Budgetbakers s.r.o.                                                   | Česká národní banka (CZE)                                        | direct provision of payment services            | 8. (PSD2)                                      | 12/07/2019                                        |
| GoCardless SAS                                                        | Autorité de contrôle prudentiel Banque de France (FRA)           | direct provision of payment services            | 3. (PSD2)<br>5.,7.,8. (PSD2)                   | 17/07/2019<br>20/07/2021                          |
| TRANS FAST FINANCIAL SERVICES, S. A.                                  | Banco de España (ESP)                                            | direct provision of payment services            | 6. (PSD2)                                      | 18/07/2019                                        |
| WISE WOLVES PAYMENT INSTITUTION LIMITED                               | Central Bank of Cyprus (CYP)                                     | direct provision of payment services            | 3. (PSD2)                                      | 23/07/2019                                        |
| Avantgate B.V.                                                        | De Nederlandsche Bank (NLD)                                      | direct provision of payment services            | 3., 5. (PSD2)                                  | 30/07/2019                                        |
| J. P. Morgan Wholesale Payments Europe Limited                        | Central Bank of Ireland (IRL)                                    | direct provision of payment services            | 3.,5. (PSD2)                                   | 19/08/2019                                        |
| Online Payment Platform B.V. <sup>105</sup>                           | De Nederlandsche Bank (NLD)                                      | direct provision of payment services            | 3.,5. (PSD2)                                   | 20/08/2019                                        |
| MRH applications GmbH                                                 | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)            | direct provision of payment services            | 8. (PSD2)                                      | 27/08/2019                                        |
| EasyChange s.r.o.                                                     | Česká národní banka (CZE)                                        | direct provision of payment services            | 6. (PSD2)                                      | 30/08/2019                                        |
| SPENDEE a.s. <sup>106</sup>                                           | Česká národní banka (CZE)                                        | direct provision of payment services            | 8. (PSD2)                                      | 30/08/2019                                        |

<sup>101</sup> On 10<sup>th</sup> May 2024 the payment institution ceased to conduct business.

<sup>102</sup> On 23. 7. 2020 the company ceased to conduct business in the Republic of Slovenia.

<sup>103</sup> The payment institution ceased operations on 13<sup>th</sup> March 2026.

<sup>104</sup> The company requested the cessation of its PIS authorisation and is from 23. 2. 2024 providing only AIS.

<sup>105</sup> On 22<sup>nd</sup> December 2020 the payment institution has changed its name from MediaMedics B.V.

<sup>106</sup> On 13<sup>th</sup> January 2021 the payment institution has changed its name from SPENDEE, s.r.o.

|                                                           |                                                           |                                                               |                              |                          |
|-----------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------------|------------------------------|--------------------------|
| Global Blue Currency Choice Italia S.r.l. (the »Company«) | Banca d'Italia (IT)                                       | direct provision of payment services                          | 3.,5. (PSD2)                 | 02/09/2019               |
| Remitly Europe Limited                                    | Central Bank of Ireland (IRL)                             | direct provision of payment services                          | 6. (PSD2)                    | 24/09/2019               |
| Vitesse PSP BV                                            | De Nederlandsche Bank (NLD)                               | direct provision of payment services                          | 3.,5. (PSD2)                 | 02/10/2019               |
| <del>UAB Best Finance</del> <sup>107</sup>                | <del>Lietuvos Bankas (LTU)</del>                          | <del>direct provision of payment services</del>               | <del>6. (PSD2)</del>         | <del>18/10/2019</del>    |
|                                                           |                                                           | via agent:<br>PU GROUP<br>POLAND SP.<br>Z.O.O. <sup>108</sup> |                              | 20/01/2022               |
| <del>Octet Europe Limited</del> <sup>109</sup>            | <del>Malta Financial Services Authority (MLT)</del>       | <del>direct provision of payment services</del>               | <del>3. (PSD2)</del>         | <del>24/10/2019</del>    |
| Sogexia S.A.                                              | Commission de Surveillance du Secteur (LUX)               | direct provision of payment services                          | 2.,3.,5. (PSD2)              | 30/10/2019               |
| Kantox European Union SL                                  | Banco de España (ESP)                                     | direct provision of payment services                          | 6. (PSD2)                    | 06/11/2019               |
| Neo Payment Factory, S. L.                                | Banco de España (ESP)                                     | direct provision of payment services                          | 3. (PSD2)                    | 06/11/2019               |
| Intertrust Escrow and Settlements B.V.                    | De Nederlandsche Bank (NLD)                               | direct provision of payment services                          | 3. (PSD2)                    | 11/11/2019               |
| Fintecture                                                | Autorité de contrôle prudentiel<br>Banque de France (FRA) | direct provision of payment services                          | 7.,8. (PSD2)<br>3.,5. (PSD2) | 25/11/2019<br>14/03/2023 |
| CSI-Club Suedamerika International GmbH                   | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)     | direct provision of payment services                          | 6. (PSD2)                    | 04/12/2019               |
| Airbnb Payments Luxembourg                                | Commission de Surveillance du Secteur (LUX)               | direct provision of payment services                          | 3.,5. (PSD2)                 | 06/12/2019               |
| XE Europe B.V.                                            | De Nederlandsche Bank (NLD)                               | direct provision of payment services                          | 3.,5.,6. (PSD2)              | 09/12/2019               |
| MediaMedics BV                                            | De Nederlandsche Bank (NLD)                               | direct provision of payment services                          | 8. (PSD2)                    | 12/12/2019               |
| Coinmotion Oy <sup>110</sup>                              | Finanssivalvonta (FIN)                                    | direct provision of payment services                          | 1.,2.,3.,4.,5. (PSD2)        | 21/12/2019               |
| Circuit Limited                                           | Central Bank of Ireland (IRL)                             | direct provision of payment services                          | 8. (PSD2)                    | 07/01/2020               |
| Flywire Europe UAB                                        | Lietuvos Bankas (LTU)                                     | direct provision of payment services                          | 1.,2.,5. (PSD2)              | 16/01/2020               |
| Associated Foreign Exchange Ireland Limited               | Central Bank of Ireland (IRL)                             | direct provision of payment services                          | 3.,5., 6. (PSD2)             | 21/01/2020               |
| PAYBYPAGO Limited                                         | Malta Financial Services Authority (MLT)                  | direct provision of payment services                          | 1.,2.,3. (PSD2)              | 23/01/2020               |

<sup>107</sup> On 31<sup>st</sup> November 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>108</sup> On the 28<sup>th</sup> March 2022 the agent ceased to conduct business (voluntarily deactivation).

<sup>109</sup> On 8<sup>th</sup> July 2021 the company ceased to conduct business in the Republic of Slovenia.

<sup>110</sup> On 18<sup>th</sup> May 2021 the payment institution has changed its name from Prasos Oy.

|                                                           |                                                        |                                                 |                                    |                          |
|-----------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------|------------------------------------|--------------------------|
| Valitor hf.                                               | Central bank of Island                                 | direct provision of payment services            | 1.,2.,3.,4.,5. (PSD2)              | 27/01/2020               |
| Mastercard OB Services Europe A/S <sup>111 112</sup>      | Finanstilsynet (DNK)                                   | direct provision of payment services            | 7.,8. (PSD2)                       | 03/02/2020               |
| Diners Club Spain, S. A.                                  | Banco de España (ESP)                                  | direct provision of payment services            | 4.,5. (PSD2)                       | 18/02/2020               |
| AXEPTA SPA                                                | Banca d'Italia (IT)                                    | direct provision of payment services            | 5. (PSD2)                          | 24/02/2020               |
| Riverty GmbH <sup>113</sup>                               | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services            | 1.,2.,3.,5.,6. (PSD2)              | 25/02/2020               |
| Let Me Pay sp. z o. o.                                    | Polish Financial Supervision Authority (POL)           | direct provision of payment services            | 1.,2.,3.,6. (PSD2)                 | 25/02/2020               |
| NOELSE PAY <sup>114</sup>                                 | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services            | 5. (PSD2)<br>2.,3.,4.,7.,8. (PSD2) | 03/03/2020<br>12/02/2021 |
| Wallester AS <sup>115</sup>                               | Finantsinspektion (EST)                                | direct provision of payment services            | 3.,5. (PSD2)                       | 11/03/2020               |
| VERGE CAPITAL LIMITED                                     | Central Bank of Ireland (IRL)                          | direct provision of payment services            | 8. (PSD2)                          | 13/03/2020               |
| Iris Solutions AD <sup>116</sup>                          | Bulgarian National Bank (BGR)                          | direct provision of payment services            | 7.,8. (PSD2)                       | 24/03/2020               |
| <del>Kevin EU, UAB<sup>117</sup></del>                    | <del>Lietuvos Bankas (LTU)</del>                       | <del>direct provision of payment services</del> | <del>5.,6.,7.,8. (PSD2)</del>      | <del>24/03/2020</del>    |
| PingPong Europe S.A.                                      | Commission de Surveillance du Secteur (LUX)            | direct provision of payment services            | 3.,6. (PSD2)                       | 07/04/2020               |
| TRANSACTION CONNECT                                       | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services            | 8. (PSD2)                          | 10/04/2020               |
| <del>Iris Solutions OOD<sup>118</sup></del>               | <del>Bulgarian National Bank (BGR)</del>               | <del>direct provision of payment services</del> | <del>7.,8. (PSD2)</del>            | <del>10/04/2020</del>    |
| PAYMATICO PAYMENT INSTITUTION S.L.U.                      | Banco de España (ESP)                                  | direct provision of payment services            | 5. (PSD2)                          | 13/04/2020               |
| PayCheckout B.V.                                          | De Nederlandsche Bank (NLD)                            | direct provision of payment services            | 3.,5. (PSD2)                       | 21/04/2020               |
| G.S. CASH LINE LTD                                        | Central Bank of Cyprus (CYP)                           | direct provision of payment services            | 6. (PSD2)                          | 30/04/2020               |
| SPSPI SMART PAY SERVICES PAYMENT INSTITUTION (CYPRUS) LTD | Central Bank of Cyprus (CYP)                           | direct provision of payment services            | 6. (PSD2)                          | 08/05/2020               |

<sup>111</sup> On 29<sup>th</sup> April 2021 the payment institution has changed its name from Spiir A/S.

<sup>112</sup> On 3<sup>th</sup> June 2024 the payment institution has changed its name from Aiiia A/S.

<sup>113</sup> On 24<sup>th</sup> March 2023 the payment institution has changed its name from Arvato Payment Solutions GmbH.

<sup>114</sup> On 28<sup>th</sup> April 2022 the payment institution has changed its name from Afone Paiement

<sup>115</sup> On 13. 5. 2020 the company withdrew its notification to provide payment services in the Republic of Slovenia.

<sup>116</sup> On 3<sup>th</sup> December 2025 the payment institution has changed its name from Iris Solutions OOD.

<sup>117</sup> Since 24<sup>th</sup> September 2024 the payment institution no longer has an authorisation for the provision of payment services.

<sup>118</sup> The entry was deleted on 9<sup>th</sup> December 2025 due to a duplicate record.

|                                                                                                      |                                                        |                                      |                                         |                                     |
|------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--------------------------------------|-----------------------------------------|-------------------------------------|
| Monthio ApS                                                                                          | Finanstilsynet (DNK)                                   | direct provision of payment services | 8. (PSD2)                               | 12/05/2020                          |
| Neonomics AS                                                                                         | Finanstilsynet (NOR)                                   | direct provision of payment services | 7.,8. (PSD2)                            | 03/06/2020                          |
| COMMERCEGATE PAYMENT SOLUTIONS, S. L.                                                                | Banco de España (ESP)                                  | direct provision of payment services | 5. (PSD2)                               | 08/06/2020                          |
| Zrzutka.pl sp. z o. o.                                                                               | Komisja nadzoru finansowego (POL)                      | direct provision of payment services | 1.,2.,3.,5. (PSD2)                      | 12/06/2020                          |
| Bitpanda Payments GmbH <sup>119</sup>                                                                | Financial Market Authority (AUT)                       | direct provision of payment services | <del>3.,6.,7.</del> (PSD2)              | <del>25/06/2020</del>               |
| Planet Merchant Services SAS                                                                         | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2)                            | 01/07/2020                          |
| Payscout Limited                                                                                     | Malta Financial Services Authority (MLT)               | direct provision of payment services | 1.,3.,5.,6. (PSD2)                      | 16/07/2020                          |
| Diners Club CS, s.r.o. <sup>120</sup>                                                                | National Bank of Slovakia (SVK)                        | direct provision of payment services | <del>4.,5.</del> (PSD2)                 | <del>22/07/2020</del>               |
| REVOLUPAY E.P.,S.L.                                                                                  | Banco de España (ESP)                                  | direct provision of payment services | 3.,5. (PSD2)                            | 24/07/2020                          |
| BESTPAY s.r.o. <sup>121</sup>                                                                        | Česká národní banka (CZE)                              | direct provision of payment services | <del>6.</del> (PSD2)                    | <del>24/07/2020</del>               |
| MORPHEUS AIOLOS, S. L.                                                                               | Banco de España (ESP)                                  | direct provision of payment services | 7.,8. (PSD2)                            | 31/07/2020                          |
| Statosfera Bankszámlainformáció és Szolgáltató Korlátolt Felelősségű Társaság <sup>122 123 124</sup> | Magyar Nemzeti Bank (HUN)                              | direct provision of payment services | <del>8.</del> (PSD2)                    | <del>17/08/2020</del>               |
| cflox GmbH                                                                                           | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services | 5.,6. (PSD2)                            | 27/08/2020                          |
| StoneX Financial GmbH <sup>125</sup>                                                                 | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services | 6. (PSD2)                               | 01/09/2020                          |
| Aggreg8 Kft.                                                                                         | Magyar Nemzeti Bank (HUN)                              | direct provision of payment services | 8. (PSD2)                               | 10/09/2020                          |
| MARKANT European Payment Services GmbH                                                               | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services | 5.,6. (PSD2)                            | 10/09/2020                          |
| PAYTOP                                                                                               | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | <del>2.,5.,6.</del> (PSD2)<br>3. (PSD2) | <del>25/09/2020</del><br>19/08/2025 |

<sup>119</sup> On 1<sup>st</sup> April 2022 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>120</sup> On 7<sup>th</sup> March 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>121</sup> Since 26<sup>th</sup> April 2024 the payment institution no longer has an authorisation for the provision of payment services.

<sup>122</sup> On 19<sup>th</sup> December 2020 the payment institution has changed its name from Recash Alkalmazás Üzemeltető Korlátolt Felelősségű Társaság.

<sup>123</sup> On 11<sup>th</sup> May 2023 the company has changed its name from Statosfera Korlátolt Felelősségű Társaság.

<sup>124</sup> Since 30 October 2025 the payment institution no longer has an authorisation for the provision of payment services.

<sup>125</sup> On 22<sup>nd</sup> September 2021 the payment institution has changed its name from Giroxx GmbH.

|                                                                                          |                                                        |                                      |                              |                          |
|------------------------------------------------------------------------------------------|--------------------------------------------------------|--------------------------------------|------------------------------|--------------------------|
| SIA "Nordigen Solutions"                                                                 | Financial and Capital Market Commission (LV)           | direct provision of payment services | 8. (PSD2)                    | 02/10/2020               |
| Monsas sp. z o.o.                                                                        | Polish Financial Supervision Authority (POL)           | direct provision of payment services | 1.,2.,3.,6. (PSD2)           | 05/10/2020               |
| SLIMPAY                                                                                  | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2)<br>7.,8. (PSD2) | 09/10/2020<br>24/01/2022 |
| Segregated Payments Ireland Ltd                                                          | Central Bank of Ireland (IRL)                          | direct provision of payment services | 3.,5. (PSD2)                 | 20/10/2020               |
| SANTANDER ESPAÑA MERCHANT SERVICES, ENTIDAD DE PAGO, S.L.U.                              | Banco de España (ESP)                                  | direct provision of payment services | 5. (PSD2)                    | 12/11/2020               |
| Ratepay GmbH                                                                             | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services | 5.,6. (PSD2)                 | 17/11/2020               |
| SMART PAY SERVICES SHOLE SHAREHOLDER SOCIETE ANONYME -PAYMENT INSTITUTION <sup>126</sup> | Bank of Greece (GRC)                                   | direct provision of payment services | 6. (PSD2)                    | 17/11/2020               |
| RIA Lithuania UAB                                                                        | Lietuvos Bankas (LTU)                                  | direct provision of payment services | 3.,6. (PSD2)                 | 30/11/2020               |
| CURO Payments B.V.                                                                       | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3.,5. (PSD2)                 | 04/12/2020               |
| PPRO Payment Services S.A.                                                               | Commission de Surveillance du Secteur Financier (LUX)  | direct provision of payment services | 5. (PSD2)                    | 07/12/2020               |
| MONEY EXCHANGE, S.A.                                                                     | Banco de España (ESP)                                  | direct provision of payment services | 6. (PSD2)                    | 10/12/2020               |
| Monex Europe S.A. <sup>127</sup>                                                         | Commission de Surveillance du Secteur Financier (LUX)  | direct provision of payment services | 6. (PSD2)                    | 18/12/2020               |
| Fexco Corporate Payments Limited <sup>128</sup>                                          | Central Bank of Ireland (IRL)                          | direct provision of payment services | 6. (PSD2)                    | 18/12/2020               |
| Global Reach FX B.V. <sup>129</sup>                                                      | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 1.,2.,5.,6. (PSD2)           | 23/12/2020               |
| Yapily Connect UAB <sup>130</sup>                                                        | Lietuvos Bankas (LTU)                                  | direct provision of payment services | 7.,8. (PSD2)                 | 29/12/2020               |
| UAB Changer4u                                                                            | Lietuvos Bankas (LTU)                                  | direct provision of payment services | 6. (PSD2)                    | 29/12/2020               |

<sup>126</sup> On 18<sup>th</sup> December 2024 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>127</sup> Since 17<sup>th</sup> December 2024 the payment institution no longer has an authorisation for the provision of payment services.

<sup>128</sup> On 16<sup>th</sup> December 2021 the payment institution has changed its name from Fexco Corporate Payments Unlimited Company.

<sup>129</sup> Since 3<sup>th</sup> April 2023 the payment institution no longer has an authorisation for the provision of payment services.

<sup>130</sup> On 5<sup>th</sup> August 2022 the payment institution has changed its name from UAB "Safe Connect".

|                                           |                                                            |                                      |                                        |                                        |
|-------------------------------------------|------------------------------------------------------------|--------------------------------------|----------------------------------------|----------------------------------------|
| INTUIT FRANCE SAS <sup>131</sup>          | Autorité de contrôle prudentiel Banque de France (FRA)     | direct provision of payment services | 8. (PSD2)                              | 30/12/2020                             |
| BlueSnap Payment Services Ireland Limited | Central Bank of Ireland (IRL)                              | direct provision of payment services | 5. (PSD2)                              | 06/01/2021                             |
| fino run GmbH                             | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services | 7.,8. (PSD2)                           | 08/01/2021                             |
| NUAPAY SAS <sup>132</sup>                 | Autorité de contrôle prudentiel Banque de France (FRA)     | direct provision of payment services | 3.,5. (PSD2)<br>7. (PSD2)<br>8. (PSD2) | 26/01/2021<br>16/04/2021<br>15/12/2023 |
| Taptap Send Belgium S.A.                  | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 6. (PSD2)<br>3., 5. (PSD2)             | 27/01/2021<br>23/05/2025               |
| K&H Payment Services Kft.                 | Magyar Nemzeti Bank (HUN)                                  | direct provision of payment services | 5. (PSD2)                              | 29/01/2021                             |
| IDENTITY CONSORTIUM d.o.o.                | Hrvatska narodna banka (HRV)                               | direct provision of payment services | 8. (PSD2)                              | 11/02/2021                             |
| Iban-XS B.V.                              | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 7.,8. (PSD2)                           | 15/03/2021                             |
| Jubilee Services SRL                      | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 6. (PSD2)                              | 29/03/2021                             |
| Fenige Sp. z o. o.                        | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2)                  | 15/04/2021                             |
| Wallester AS                              | Finantsinspektion (EST)                                    | direct provision of payment services | 3.,5. (PSD2)                           | 27/04/2021                             |
| Boku Network Services IE Ltd              | Central Bank of Ireland (IRL)                              | direct provision of payment services | 5. (PSD2)                              | 07.05.2021                             |
| Token GmbH                                | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services | 7.,8. (PSD2)                           | 26.05.2021                             |
| TRANSFER RAPID ELECTRONIC S.R.L.          | National Bank of Romania (RO)                              | direct provision of payment services | 6. (PSD2)<br>3. (PSD2)                 | 11.06.2021<br>06/06/2025               |
| Alphapay, UAB <sup>133</sup>              | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 1.,2.,3.,5.,6. (PSD2)                  | 14.06.2021                             |
| AFRICA RAPIDTRANSFER SA                   | Autorité de contrôle prudentiel Banque de France (FRA)     | direct provision of payment services | 3.,5.,6. (PSD2)                        | 18.06.2021                             |
| Finax, o.o.p., a. s. <sup>134</sup>       | National Bank of Slovakia (SVK)                            | direct provision of payment services | 8. (PSD2)                              | 28.06.2021                             |
| Fabrick S.p.A.                            | Banca d'Italia (IT)                                        | direct provision of payment services | 7.,8. (PSD2)                           | 05.07.2021                             |
| Bizcuit Payments B.V.                     | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 7.,8. (PSD2)                           | 07.07.2021                             |

<sup>131</sup> On 31<sup>th</sup> July the payment institution resign to conduct business via passporting in EU countries.

<sup>132</sup> Since 22 August 2025 the payment institution no longer has an authorisation for the provision of payment services.

<sup>133</sup> On 13<sup>th</sup> July 2023 the payment institution has changed its name from »NovaPay«, UAB. The license was suspended from 22<sup>th</sup> April 2026 to 31<sup>th</sup> May 2026.

<sup>134</sup> On 13<sup>th</sup> November 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

|                                                              |                                                            |                                                 |                                     |                          |
|--------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------|-------------------------------------|--------------------------|
| Flow Money Automation B.V.                                   | De Nederlandsche Bank (NLD)                                | direct provision of payment services            | 7.,8. (PSD2)                        | 07.07.2021               |
| ContextLogic B.V.                                            | De Nederlandsche Bank (NLD)                                | direct provision of payment services            | 3.,5. (PSD2)                        | 07.07.2021               |
| MASARI PAYMENT SERVICES LIMITED                              | Central Bank of Cyprus (CYP)                               | direct provision of payment services            | 6. (PSD2)                           | 14.07.2021               |
| Planet Pay sp. z o. o.                                       | Polish Financial Supervision Authority (POL)               | direct provision of payment services            | 1.,2.,3.,5. (PSD2)<br>6. (PSD2)     | 14.07.2021<br>04.02.2025 |
| <del>Universalpay, Entidad de Pago, S.L.<sup>135</sup></del> | <del>Banco de España (ESP)</del>                           | <del>direct provision of payment services</del> | <del>5. (PSD2)</del>                | <del>23/07/2021</del>    |
| Platební instituce Roger a.s.                                | Česká národní banka (CZE)                                  | direct provision of payment services            | 6. (PSD2)                           | 28/07/2021               |
| Ebury Partners Lithuania UAB <sup>136</sup>                  | Lietuvos Bankas (LTU)                                      | direct provision of payment services            | 6. (PSD2)                           | 29/07/2021               |
| TryPay S.A.                                                  | Polish Financial Supervision Authority (POL)               | direct provision of payment services            | 6., 8. (PSD2)                       | 29/07/2021               |
| TrueLayer (Ireland) Limited ("TIL")                          | Central Bank of Ireland (IRL)                              | direct provision of payment services            | 3., 7., 8. (PSD2)                   | 05/08/2021               |
| finAPI GmbH                                                  | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)      | direct provision of payment services            | 7.,8. (PSD2)                        | 10/08/2021               |
| EVERIFIN s. r. o. <sup>137</sup>                             | National Bank of Slovakia (SVK)                            | direct provision of payment services            | 7.,8. (PSD2)<br>6. (PSD2)           | 26/08/2021<br>26/11/2025 |
| <del>K-PAY a.s.<sup>138</sup></del>                          | <del>National Bank of Slovakia (SVK)</del>                 | <del>direct provision of payment services</del> | <del>3.,5. (PSD2)</del>             | <del>31/08/2021</del>    |
| ITBS FINANCE SMPC                                            | Bank of Greece (GRC)                                       | direct provision of payment services            | 8. (PSD2)                           | 07/09/2021               |
| Payer Financial Services AB                                  | Finansinspektionen (SWE)                                   | direct provision of payment services            | 3.,7.,8. (PSD2)                     | 20/10/2021               |
| Authologic sp. z o. o.                                       | Polish Financial Supervision Authority (POL)               | direct provision of payment services            | 8. (PSD2)                           | 09/11/2021               |
| UAB OPAY solutions                                           | Lietuvos Bankas (LTU)                                      | direct provision of payment services            | 3.,5.,7.,8. (PSD2)                  | 16/11/2021               |
| Augias Corp. NV                                              | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services            | 8. (PSD2)                           | 16/11/2021               |
| <del>Quicke sp. z o. o.<sup>139</sup></del>                  | <del>Polish Financial Supervision Authority (POL)</del>    | <del>direct provision of payment services</del> | <del>1.,2.,3.,5.,7.,8. (PSD2)</del> | <del>26/11/2021</del>    |
| Thunes Payment Acquisition Services (TPAS)                   | Autorité de contrôle prudentiel Banque de France (FRA)     | direct provision of payment services            | 3.,5. (PSD2)                        | 26/11/2021               |
| Sendwave SA                                                  | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services            | 6. (PSD2)                           | 08/12/2021               |

<sup>135</sup> Since 24<sup>th</sup> January 2024 the payment institution no longer has an authorisation for the provision of payment services.

<sup>136</sup> On 6<sup>th</sup> August 2025 the payment institution has changed its name from ArcaPay UAB.

<sup>137</sup> On 1<sup>st</sup> January 2026 the payment institution has changed its name from Usability Engineering Center s. r. o.

<sup>138</sup> On 21<sup>st</sup> December 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>139</sup> The company was deregistered on 21<sup>th</sup> January 2026.

|                                                   |                                                            |                                      |                    |            |
|---------------------------------------------------|------------------------------------------------------------|--------------------------------------|--------------------|------------|
| Loanitt Limited trading as Loanitt <sup>140</sup> | Central Bank of Ireland (IRL)                              | direct provision of payment services | 8. (PSD2)          | 08/12/2021 |
| Yolt Technology Services B.V. <sup>141</sup>      | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 7.,8. (PSD2)       | 10/12/2021 |
| POWENS <sup>142</sup>                             | Autorité de contrôle prudentiel Banque de France (FRA)     | direct provision of payment services | 7.,8. (PSD2)       | 13/12/2021 |
| 1. PF Finance, s.r.o. <sup>143</sup>              | Česká národní banka (CZE)                                  | direct provision of payment services | 8. (PSD2)          | 15/12/2021 |
| Ifthenpay Lda.                                    | Banco de Portugal (PRT)                                    | direct provision of payment services | 3.,6. (PSD2)       | 15/12/2021 |
| Bilingo Private Limited Company                   | Magyar Nemzeti Bank (HUN)                                  | direct provision of payment services | 8. (PSD2)          | 22/12/2021 |
| Lyra Collect                                      | Autorité de contrôle prudentiel Banque de France (FRA)     | direct provision of payment services | 3.,5.,7.,8. (PSD2) | 23/12/2021 |
| TBF Finance UAB                                   | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 5. (PSD2)          | 05/01/2022 |
| ZTL Payment Solution AS                           | Finanstilsynet (NOR)                                       | direct provision of payment services | 6.,7.,8. (PSD2)    | 10/01/2022 |
| NTH Mobile d.o.o.                                 | Hrvatska narodna banka (HRV)                               | direct provision of payment services | 5. (PSD2)          | 11/01/2022 |
| Wolt License Services Oy <sup>144</sup>           | Finanssivalvonta (FIN)                                     | direct provision of payment services | 3.,4.,5. (PSD2)    | 14/01/2022 |
| Connectly UAB <sup>145 146</sup>                  | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 8. (PSD2)          | 18/03/2022 |
| XGD Europe S.A.                                   | Commission de Surveillance du Secteur (LUX)                | direct provision of payment services | 3.,5. (PSD2)       | 20/04/2022 |
| Tink AB                                           | Finansinspektionen (SWE)                                   | direct provision of payment services | 7.,8. (PSD2)       | 26/04/2022 |
| Ultima Payments a.s.                              | National Bank of Slovakia (SVK)                            | direct provision of payment services | 3.,5. (PSD2)       | 09/05/2022 |
| I-TRANSFER GLOBAL PAYMENTS E.P., S.A.             | Banco de España (ESP)                                      | direct provision of payment services | 6. (PSD2)          | 17/06/2022 |
| Mazepay A/S                                       | Danish Financial Supervisory Authority (DNK)               | direct provision of payment services | 5. (PSD2)          | 30/06/2022 |
| Atlantic Money SA                                 | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 6. (PSD2)          | 05/07/2022 |

<sup>140</sup> On 1<sup>st</sup> May 2026 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>141</sup> Since 3<sup>rd</sup> April 2023 the payment institution no longer has an authorisation for the provision of payment services.

<sup>142</sup> On 15<sup>th</sup> September 2023 the payment institution has changed its name from BUDGET INSIGHT.

<sup>143</sup> The institution is considered a Payment Institution, however it is authorised as an Account Information Service Provider under the Czech law.

<sup>144</sup> On the 30<sup>th</sup> October 2024 the entity was authorised as an electronic money institution and consequently ceased to be an authorised payment institution.

<sup>145</sup> The institution is considered a Payment Institution, however it is authorised as an Account Information Service Provider.

<sup>146</sup> On 6<sup>th</sup> March 2023 the payment institution ceased to conduct business in the Republic of Slovenia.

|                                             |                                                        |                                      |                       |            |
|---------------------------------------------|--------------------------------------------------------|--------------------------------------|-----------------------|------------|
| Experian Ireland Limited                    | Central Bank of Ireland (IRL)                          | direct provision of payment services | 8. (PSD2)             | 06/07/2022 |
| CRIF Realtime Ireland Limited               | Central Bank of Ireland (IRL)                          | direct provision of payment services | 8. (PSD2)             | 21/07/2022 |
| Vistra Escrow and Payment Services B.V.     | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3. (PSD2)             | 25/07/2022 |
| FINQWARE S.R.L.                             | National Bank of Romania (RO)                          | direct provision of payment services | 7.,8. (PSD2)          | 01/08/2022 |
| Enable Banking Oy                           | Finanssivalvonta (FIN)                                 | direct provision of payment services | 8. (PSD2)             | 02/08/2022 |
| PAYCOMCY LIMITED                            | Central Bank of Cyprus (CYP)                           | direct provision of payment services | 5. (PSD2)             | 03/08/2022 |
| DIGITAL VIRGO E.P., S.A.                    | Banco de España (ESP)                                  | direct provision of payment services | 5. (PSD2)             | 25/08/2022 |
| Bambora AB                                  | Finansinspektionen (SWE)                               | direct provision of payment services | 3.,4.,5. (PSD2)       | 29/08/2022 |
| INTRACLEAR LIMITED                          | Central Bank of Cyprus (CYP)                           | direct provision of payment services | 3.,5. (PSD2)          | 01/09/2022 |
| Paywerk AS                                  | Finantsinspeksioon (EE)                                | direct provision of payment services | 3.,5.,6.,7.,8. (PSD2) | 13/09/2022 |
| Pay by B UAB <sup>147</sup>                 | Lietuvos Bankas (LTU)                                  | direct provision of payment services | 7.,8. (PSD2)          | 28/09/2022 |
| PAYNOPAIN FINANCIAL SERVICES SL             | Banco de España (ESP)                                  | direct provision of payment services | 3.,5. (PSD2)          | 07/10/2022 |
| Flywire Europe UAB                          | Lietuvos Bankas (LTU)                                  | direct provision of payment services | 6. (PSD2)             | 11/10/2022 |
| Buckaroo B.V.                               | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 1.,3.,5.,7.,8. (PSD2) | 14/10/2022 |
| Icepay BV                                   | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3.,5. (PSD2)          | 14/10/2022 |
| Pelican Payment Services B.V.               | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 7.,8. (PSD2)          | 21/10/2022 |
| Riecken Webservice & Application GmbH       | Financial Market Authority (AUT)                       | direct provision of payment services | 7.,8. (PSD2)          | 04/11/2022 |
| FIFA Clearing House                         | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 2.,5. (PSD2)          | 09/11/2022 |
| Prima Finance Ltd t/a Azucko <sup>148</sup> | Central Bank of Ireland (IRL)                          | direct provision of payment services | 6.,7.,8. (PSD2)       | 15/11/2022 |
| CLEARPAY, S.A.U. <sup>149</sup>             | Banco de España (ESP)                                  | direct provision of payment services | 4.,5. (PSD2)          | 17/11/2022 |
| SPENDESK FINANCIAL SERVICES                 | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 2.,3.,5. (PSD2)       | 17/11/2022 |

<sup>147</sup> On 25<sup>th</sup> April 2025 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>148</sup> On 1<sup>st</sup> April 2026 the payment institution ceased to conduct business in the Republic of Slovenia.

<sup>149</sup> On 8<sup>th</sup> May 2024 the payment institution ceased to conduct business in the Republic of Slovenia.

|                                              |                                                        |                                      |                                 |                          |
|----------------------------------------------|--------------------------------------------------------|--------------------------------------|---------------------------------|--------------------------|
| SGM Foreign Exchange Malta Limited           | Malta Financial Services Authority (MLT)               | direct provision of payment services | 6. (PSD2)                       | 16/01/2023               |
| NT Services AS                               | Finanstilsynet (NOR)                                   | direct provision of payment services | 6. (PSD2)<br>1.,2.,3.,5. (PSD2) | 06/02/2023<br>17/08/2023 |
|                                              |                                                        | Via agent:<br>Nordic Trustee GmbH    |                                 | 28/08/2023               |
| Elektronički računi d.o.o.                   | Hrvatska narodna banka (HRV)                           | direct provision of payment services | 7.,8. (PSD2)                    | 28/02/2023               |
| Corvus Pay d.o.o.                            | Hrvatska narodna banka (HRV)                           | direct provision of payment services | 7. (PSD2)                       | 06/04/2023               |
| Thunes Financial Service SAS                 | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 3.,5. (PSD2)                    | 25/04/2023               |
| June Technologies B.V.                       | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3.,5. (PSD2)                    | 25/04/2023               |
| Januar ApS                                   | Finanstilsynet (DNK)                                   | direct provision of payment services | 1.,2.,3. (PSD2)                 | 02/05/2023               |
| MP Centauri Technology Europe B.V.           | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3.,5. (PSD2)                    | 02/05/2023               |
| Convera Europe S.A.                          | Commission de Surveillance du Secteur (LUX)            | direct provision of payment services | 3.,4. (PSD2)                    | 03/05/2023               |
| WeChat Pay Europe B.V.                       | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3.,5.,6. (PSD2)                 | 09/05/2023               |
| GLOBAL PAYMENT SYSTEMS S. L.                 | Banco de España (ESP)                                  | direct provision of payment services | 2.,5. (PSD2)                    | 25/05/2023               |
| Inespay financial Technologies EP            | Banco de España (ESP)                                  | direct provision of payment services | 7. (PSD2)                       | 26/05/2023               |
| JOOL PAY                                     | Bank of Latvia (LV)                                    | direct provision of payment services | 6. (PSD2)                       | 12/06/2023               |
| INTIS d.o.o.                                 | Hrvatska narodna banka (HRV)                           | direct provision of payment services | 5. (PSD2)                       | 03/07/2023               |
| MI ENVIO, ENTIDAD DE PAGO, SOCIEDAD LIMITADA | Banco de España (ESP)                                  | direct provision of payment services | 6. (PSD2)                       | 19/07/2023               |
| Kontomatik sp. z o.o.                        | Polish Financial Supervision Authority (POL)           | direct provision of payment services | 8. (PSD2)                       | 21/07/2023               |
| Mobile Business Engine GmbH                  | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)  | direct provision of payment services | 5.,6. (PSD2)                    | 26/07/2023               |
| YabandPay B.V.                               | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3.,5. (PSD2)                    | 02/08/2023               |
| Perspecteev                                  | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 7.,8. (PSD2)                    | 07/08/2023               |

|                                     |                                                            |                                      |                             |                          |
|-------------------------------------|------------------------------------------------------------|--------------------------------------|-----------------------------|--------------------------|
| AIS Gateway sp. z o.o.              | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 8. (PSD2)                   | 07/09/2023               |
| Fung Payments B.V.                  | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 3.,5. (PSD2)                | 14/09/2023               |
| Volt Technologies sp. z o.o.        | Polish Financial Supervision Authority (POL)               | direct provision of payment services | 1.,2.,3.,5.,6.,7.,8. (PSD2) | 14/09/2023               |
| Billhop AB                          | Finansinspektionen (SWE)                                   | direct provision of payment services | 6. (PSD2)                   | 22/09/2023               |
| Belmoney SA                         | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 6. (PSD2)                   | 24/10/2023               |
| Aether Financial Services           | Autorité de contrôle prudentiel Banque de France (FRA)     | direct provision of payment services | 3.,5. (PSD2)                | 25/10/2023               |
| UAB Fintegry                        | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 8. (PSD2)                   | 30/10/2023               |
| Besteron a.s.                       | National Bank of Slovakia (SVK)                            | direct provision of payment services | 5. (PSD2)                   | 14/11/2023               |
| XGD Europe S.A.                     | Commission de Surveillance du Secteur (LUX)                | direct provision of payment services | 3.,5. (PSD2)                | 21/11/2023               |
| Plum Fintech CY Limited             | Central Bank of Cyprus (CYP)                               | direct provision of payment services | 8. (PSD2)                   | 27/11/2023               |
| TRACTIAL <sup>150</sup>             | Autorité de contrôle prudentiel Banque de France (FRA)     | direct provision of payment services | 3.,5. (PSD2)                | 06/12/2023               |
| OLKY PAYMENT SERVICE PROVIDER S.A.  | Commission de Surveillance du Secteur (LUX)                | direct provision of payment services | 3.,5. (PSD2)                | 06/12/2023               |
| Windcave Limited UAB <sup>151</sup> | Lietuvos Bankas (LTU)                                      | direct provision of payment services | 5. (PSD2)                   | 14/12/2023               |
| Nyíltbankolás Zrt.                  | Magyar Nemzeti Bank (HUN)                                  | direct provision of payment services | 8. (PSD2)                   | 29/12/2023               |
| Unity Monetary Services BV          | De Nederlandsche Bank (NLD)                                | direct provision of payment services | 6. (PSD2)                   | 09/01/2024               |
| Billit BV                           | Banque National de Belgique/National Bank van Belgie (BEL) | direct provision of payment services | 8. (PSD2)<br>7. (PSD2)      | 18/01/2024<br>04/11/2025 |
| GAURUS d.o.o.                       | Hrvatska narodna banka (HRV)                               | direct provision of payment services | 8. (PSD2)                   | 25/01/2024               |
| ComGate Payments, a.s.              | Česká národní banka (CZE)                                  | direct provision of payment services | 3.,5.,6.(PSD2)              | 09/02/2024               |
| INTUIT IRELAND SOFTWARE LIMITED     | Central Bank of Ireland (IRL)                              | direct provision of payment services | 8. (PSD2)                   | 03/04/2024               |
| PENNYLANE                           | Autorité de contrôle prudentiel Banque de France (FRA)     | direct provision of payment services | 8. (PSD2)                   | 12/04/2024               |

<sup>150</sup> On 4 September 2025 the payment institution has changed its name from BD MULTIMEDIA.

<sup>151</sup> Since 6th January 2026 the payment institution no longer has an authorisation for the provision of payment services.

|                                                        |                                                        |                                      |                                                  |                                        |
|--------------------------------------------------------|--------------------------------------------------------|--------------------------------------|--------------------------------------------------|----------------------------------------|
| Payment Point Solutions Korlátolt Felelősségű Társaság | Magyar Nemzeti Bank (HUN)                              | direct provision of payment services | 1.,2.,5. (PSD2)                                  | 16/04/2024                             |
| EFFYIS EUROPE                                          | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 7.,8. (PSD2)                                     | 17/04/2024                             |
| MPS SAS                                                | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services | 6.,7.,8. (PSD2)                                  | 25/04/2024                             |
| Consulting International Europe AB                     | Finansinspektionen (SWE)                               | direct provision of payment services | 6. (PSD2)                                        | 26/04/2024                             |
| COMO DL S.A.                                           | Commission de Surveillance du Secteur (LUX)            | direct provision of payment services | 3.,5.,6.(PSD2)                                   | 08/05/2024                             |
| SMITH & SMITH S.R.L.                                   | National Bank of Romania (RO)                          | direct provision of payment services | 5.,6. (PSD2)                                     | 15/10/2024                             |
| TITANES TELECOMUNICACIONES, S.A                        | Banco de España (ESP)                                  | direct provision of payment services | 6. (PSD2)<br>3. (PSD2)                           | 10/05/2024<br>12/05/2025               |
| ACE Money Transfer IE Limited <sup>152</sup>           | Central Bank of Ireland (IRL)                          | direct provision of payment services | 6. (PSD2)                                        | 14/05/2024                             |
| Etsy Payments Ireland Limited                          | Central Bank of Ireland (IRL)                          | direct provision of payment services | 5. (PDS2)                                        | 16/05/2024                             |
| Subaio ApS                                             | Danish Financial Supervisory Authority (DNK)           | direct provision of payment services | 8. (PSD2)                                        | 03/06/2024                             |
| UAB Virtualių paslaugų operatorius                     | Lietuvos Bankas (LTU)                                  | direct provision of payment services | 7.,8. (PSD2)<br>5., 6. (PSD2)                    | 18/06/2024<br>20.2.2026                |
| Alter Domus Agency Services Europe, UAB                | Lietuvos Bankas (LTU)                                  | direct provision of payment services | 6. (PSD2)                                        | 21/06/2024                             |
| Direct Fido Payments s.r.o.                            | Česká národní banka (CZE)                              | direct provision of payment services | 2.,3.,5. (PSD2)                                  | 04/07/2024                             |
| Meest Transfer sp. z o.o.                              | Polish Financial Supervision Authority (POL)           | direct provision of payment services | 5., 6. (PSD2)<br>1., 2., 3., 4., 7., 8. (PSD2)   | 11/07/2024<br>4/03/2026                |
| MONEX EUROPA, S.L.                                     | Banco de España (ESP)                                  | direct provision of payment services | 6. (PSD2)                                        | 11/07/2024                             |
| HITRA produkcija dokumenata d.o.o.                     | Hrvatska narodna banka (HRV)                           | direct provision of payment services | 7.,8. (PSD2)                                     | 24/07/2024                             |
| Scalapay IP S.p.A.                                     | Banca d'Italia (IT)                                    | direct provision of payment services | 4.,5. (PSD2)                                     | 25/07/2024                             |
| Ivy Pay Oy <sup>153</sup>                              | Finanssivalvonta (FI)                                  | direct provision of payment services | 3.,4.,5.,7. (PSD2)<br>8. (PSD2)<br>1., 2. (PSD2) | 26/07/2024<br>28/11/2025<br>18/12/2025 |
| CAB Europe B.V.                                        | De Nederlandsche Bank (NLD)                            | direct provision of payment services | 3.,4.,5. (PSD2)                                  | 13/08/2024                             |

<sup>152</sup> On 31 October 2025 the payment institution has changed its name from ACE Money Transfer Limited.

<sup>153</sup> On 24<sup>th</sup> June 2024 the payment institution has changed its name from H3llo Pay Oy.

|                                                                     |                                                           |                                                                                                        |                                             |                                        |
|---------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------|
| PricewaterhouseCoopers Könyvvizsgáló Korlátolt Felelősségű Társaság | Magyar Nemzeti Bank (HU)                                  | direct provision of payment services                                                                   | 8. (PSD2)                                   | 14/08/2024                             |
| Moneytrans Payment Services S.A                                     | Banque National de Belgique/National Bank van Belgie (BE) | direct provision of payment services                                                                   | 3.,6. (PSD2)                                | 21/08/2024                             |
| PAYSURF <sup>154</sup>                                              | Autorité de contrôle prudentiel et de résolution (FR)     | direct provision of payment services                                                                   | 3.,5.,7. (PSD2)                             | 26/08/2024                             |
| SPEEDY AG sp. z o.o.                                                | Polish Financial Supervision Authority (PL)               | direct provision of payment services                                                                   | 1.,2.,3.,5.,7. (PSD2)                       | 06/09/2024                             |
|                                                                     |                                                           | via agent:<br>La Orange BG<br>EOD<br>Ventures Pay LTD<br>M&M FINTECH<br>Société par actions simplifiée |                                             | 12.12.2025<br>12.12.2025<br>12/01/2026 |
| BUD FINANCIAL UAB                                                   | Lietuvos Bankas (LT)                                      | direct provision of payment services                                                                   | 8. (PSD2)                                   | 13/09/2024                             |
| Allegro Finance sp. z o.o.                                          | Polish Financial Supervision Authority (PL)               | direct provision of payment services                                                                   | 3.,5.,6.,7. (PSD2)<br>1., 2., 4., 8. (PSD2) | 24/09/2024<br>30/12/2024               |
|                                                                     |                                                           | via agent:<br>PayU S. A. <sup>155</sup><br>PayPro S. A. <sup>156</sup>                                 |                                             | 24/10/2024<br>24/10/2024               |
| Bamboo Payment Europe Limited                                       | Malta Financial Services Authority (MLT)                  | direct provision of payment services                                                                   | 3.,5.,6. (PSD2)                             | 15/10/2024                             |
| KEY CURRENCY, S.L.                                                  | Banco de España (ES)                                      | direct provision of payment services                                                                   | 6. (PSD2)                                   | 16/10/2024                             |
| SCAYLE Payments GmbH                                                | Bundesanstalt für Finanzdienstleistungsaufsicht (DE)      | direct provision of payment services                                                                   | 5. (PSD2)                                   | 16/10/2024                             |
| IdoPayments sp. z o.o.                                              | Polish Financial Supervision Authority (PL)               | direct provision of payment services                                                                   | 5. (PSD2)                                   | 25/10/2024                             |
| Enable Now B.V.                                                     | De Nederlandsche Bank (NLD)                               | direct provision of payment services                                                                   | 8. (PSD2)                                   | 6/11/2024                              |
| IYU EUROPE                                                          | Autorité de contrôle prudentiel et de résolution (FR)     | direct provision of payment services                                                                   | 6. (PSD2)                                   | 20/11/2024                             |
| Shift4 Limited                                                      | Malta Financial Services Authority (MLT)                  | direct provision of payment services                                                                   | 3., 4., 5., 6., 7., 8. (PSD2)               | 29/11/2024                             |
| Devengo, S.L.                                                       | Banco de España (ES)                                      | direct provision of payment services                                                                   | 3. (PSD2)                                   | 26/12/2024                             |
| Dintero AS                                                          | Finanstilsynet (NOR)                                      | direct provision of payment services                                                                   | 3., 4., 5., 6. (PSD2)                       | 13/1/2025                              |

<sup>154</sup> On 21<sup>st</sup> November company added its trading name: Monetico Split.

<sup>155</sup> From 30<sup>th</sup> December 2024 the payment institution does not provide services any more through the agent.

<sup>156</sup> From 30<sup>th</sup> December 2024 the payment institution does not provide services any more through the agent.

|                                       |                                                        |                                       |                       |            |
|---------------------------------------|--------------------------------------------------------|---------------------------------------|-----------------------|------------|
| BC Remittance, SL                     | Banco de España (ES)                                   | direct provision of payment services  | 6. (PSD2)             | 6/3/2025   |
| Wealth Reader SL                      | Banco de España (ES)                                   | direct provision of payment services  | 8. (PSD2)             | 6/3/2025   |
| Owl Payments Europe Limited           | Central Bank of Ireland (IRL)                          | direct provision of payment services  | 5. (PSD2)             | 12/3/2025  |
| Swedbank Pay AB                       | Finansinspektionen (SWE)                               | direct provision of payment services  | 3., 5., 6. (PSD2)     | 21/3/2025  |
| Polskie ePłatności sp. z o. o.        | Polish Financial Supervision Authority (POL)           | via agents: Nexi Central Europe, a.s. | 5. (PSD2)             | 26/3/2025  |
| SimplePay Plc. <sup>157</sup>         | Central Bank of Hungary (HUN)                          | direct provision of payment services  | 5. (PSD2)             | 03/04/2025 |
| Xace Malta Ltd.                       | Malta Financial Services Authority (MLT)               | direct provision of payment services  | 3., 6. (PSD2)         | 10/04/2025 |
| Acquiom Financial EU B.V.             | De Nederlandsche Bank (NLD)                            | direct provision of payment services  | 3. (PSD2)             | 27/05/2025 |
| Alma                                  | Autorité de contrôle prudentiel et de résolution (FR)  | direct provision of payment services  | 3., 4., 5., 8. (PSD2) | 27/06/2025 |
| Fipto PI SAS                          | Autorité de contrôle prudentiel et de résolution (FR)  | direct provision of payment services  | 5. (PSD2)             | 06/08/2025 |
| YES CASH MONEY TRANSFER, S.L.         | Banco de España (ES)                                   | direct provision of payment services  | 6. (PSD2)             | 29/08/2025 |
| Brite AB                              | Finansinspektionen (SWE)                               | direct provision of payment services  | 3., 7., 8. (PSD2)     | 02/09/2025 |
| TripLink International B.V.           | De Nederlandsche Bank (NLD)                            | direct provision of payment services  | 3., 5. (PSD2)         | 18/09/2025 |
| Commerz GlobalPay GmbH                | Bundesanstalt für Finanzdienstleistungsaufsicht (GER)  | direct provision of payment services  | 3., 5., 6. (PSD2)     | 23/09/2025 |
| Token Payment Services S.R.L.         | National Bank of Romania (RO)                          | direct provision of payment services  | 5., 6. (PSD2)         | 26/09/2025 |
| Kvarn Capital Oy                      | Financial Supervisory Authority (FIN-FSA)              | direct provision of payment services  | 1., 2., 3. (PSD2)     | 17/10/2025 |
| Uinku Payments, Entidad de Pago, S.L. | Banco de España (SPA)                                  | direct provision of payment services  | 5. (PSD2)             | 27/10/2025 |
| ALGOAN                                | Autorité de contrôle prudentiel Banque de France (FRA) | direct provision of payment services  | 8. (PSD2)             | 24/11/2025 |
| Kardynał&Kardynał sp. z o.o.          | Polish Financial Supervision Authority (POL)           | direct provision of payment services  | 7., 8. (PSD2)         | 25/11/2025 |
| Fiserv Polska S.A.                    | Polish Financial Supervision Authority (POL)           | direct provision of payment services  | 3., 5. (PSD2)         | 28/11/2025 |
| Hubject Financial Services GmbH       | Bundesanstalt für Finanzdienstleistungsaufsicht (GER)  | direct provision of payment services  | 5., 6. (PSD2)         | 11/12/2025 |

<sup>157</sup> On 1 July 2025 the payment institution has changed its name from OTP Mobile Ltd.

|                                      |                                                         |                                      |                               |            |
|--------------------------------------|---------------------------------------------------------|--------------------------------------|-------------------------------|------------|
| Decentralized, UAB                   | Lietuvos Bankas (LTU)                                   | direct provision of payment services | 3., 5. (PSD2)                 | 16/01/2026 |
| Nuvei Liquidity UAB                  | Lietuvos Bankas (LTU)                                   | direct provision of payment services | 3., 5. (PSD2)                 | 23/01/2026 |
| BLIK SK, a.s.                        | National Bank of Slovakia (SVK)                         | direct provision of payment services | 5. (PSD2)                     | 26/01/2026 |
| Alunafi Ltd.                         | Malta Financial Services Authority (MLT)                | direct provision of payment services | 2., 3., 5. (PSD2)             | 02/02/2026 |
| VÖB-ZVD Processing GmbH              | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)   | direct provision of payment services | 5., 6. (PSD2)                 | 23/12/2025 |
| OKX Europe Limited                   | Malta Financial Services Authority (MLT)                | direct provision of payment services | 1., 2., 3. (PSD2)             | 12/02/2026 |
| Paytently PI Limited                 | Malta Financial Services Authority (MLT)                | direct provision of payment services | 3., 4., 5., 6., 7., 8. (PSD2) | 13/2/2026  |
| Gate Technology Limited              | Malta Financial Services Authority (MLT)                | direct provision of payment services | 1., 2., 3. (PSD2)             | 19/2/2026  |
| Payward Europe Solutions Limited     | Central Bank of Ireland (IRL)                           | direct provision of payment services | 1., 2., 3. (PSD2)             | 25/2/2026  |
| Foris DAX MT Limited                 | Malta Financial Services Authority (MLT)                | direct provision of payment services | 1., 2., 3. (PSD2)             | 2/3/2026   |
| Transfer24 sp. z o. o.               | Polish Financial Supervision Authority (POL)            | direct provision of payment services | 6. (PSD2)                     | 6/3/2026   |
| Confirmo Ltd                         | Central Bank of Ireland (IRL)                           | direct provision of payment services | 3. (PSD2)                     | 6/3/2026   |
| StoneX Digital International Limited | Central Bank of Ireland (IRL)                           | direct provision of payment services | 1., 2., 3. (PSD2)             | 5/3/2026   |
| BitGo Europe GmbH                    | Bundesanstalt für Finanzdienstleistungsaufsicht (DEU)   | direct provision of payment services | 1., 2., 3. (PSD2)             | 10/3/2026  |
| MONEXT                               | Autorité de contrôle prudentiel et de supervision (FRA) | direct provision of payment services | 2., 3., 5. (PSD2)             | 20/3/2026  |
| Robinhood Europe, UAB                | Lietuvos Bankas (LTU)                                   | direct provision of payment services | 3. (PSD2)                     | 31/3/2026  |
| Octis Pay OOD                        | Bulgarian National Bank (BGR)                           | direct provision of payment services | 7., 8. (PSD2)                 | 9/4/2026   |
| Blue Cube (Malta) Limited            | Malta Financial Services Authority (MLT)                | direct provision of payment services | 1., 2., 3. (PSD2)             | 23/4/2026  |
| Pionew Ireland Limited (T/A Webot)   | Central Bank of Ireland (IRL)                           | direct provision of payment services | 3. (PSD2)                     | 1/5/2026   |
| Finby Finance Limited                | Malta Financial Services Authority (MLT)                | direct provision of payment services | 3., 5. (PSD2)                 | 6/5/2026   |