⊘ trainline

Disclosure pursuant to s430(2B) of the Companies Act 2006

The following information is provided in accordance with section 430(2B) of the Companies Act 2006 by Trainline plc (the 'Company') in relation to the departure of Shaun McCabe as a director of the Company.

As announced on 23 June 2022, Shaun McCabe stepped down as Chief Financial Officer of Trainline plc on 15 September 2022.

Shaun's entitlement to salary, pension and benefit payments, as detailed in the most recent Directors' Remuneration Report, ceased on 15 September 2022.

Shaun will not be entitled to any bonus for the financial year ending 28 February 2023.

In line with the relevant rules, all Deferred Share Bonus Plan ('DSBP') and Performance Share Plan ('PSP') awards which are unvested will lapse in full. Shaun has no vested DSBP or PSP awards outstanding and no further DSBP or PSP awards will be granted to him.

Full details of Shaun's remuneration will be disclosed in the Directors' Remuneration Report within the Company's Annual Report and Accounts for the year ended 28 February 2023, and subsequent years, as appropriate.