



NEXI S.P.A.

SEDE LEGALE IN CORSO SEMPIONE, 55 – 20149 MILANO
CAPITALE SOCIALE EURO 118.718.524,00 INTERAMENTE SOTTOSCRITTO E VERSATO
NUMERO DI ISCRIZIONE NEL REGISTRO DELLE IMPRESE DI MILANO, MONZA BRIANZA E LODI E CF 09489670969

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 12th SEPTEMBER 2024

Summary account of the votes on the items of the agenda
pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

ORDINARY PART

Item 1 of the agenda

1. Appointment of a Director to supplement the Board of Directors following resignation and co-option. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 963,415,816 equal to 74.858 % of the no. 1,286,985,751 shares representing the share capital.

The voting result was the following:

	Vote result	
	No. Shares	%
Votes for	955,906,594	99.221%
Votes Against	7,509,222	0.779%
Abstentions	0	0.000%
Total	963,415,816	100.000%

EXTRAORDINARY PART

Item 1 of the agenda

1, Amendments to art. 10 ("Right of intervention and exercise of voting rights") of the Articles of Association, Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 963,415,816 equal to 74.858 % of the no. 1,286,985,751 shares representing the share capital,

The voting result was the following:

	Vote result	
	No, Shares	%
Votes for	753,943,229	78.258%
Votes Against	209,469,271	21.742%
Abstentions	0	0.000%
Total (*)	963,412,500	100.000%

(*) It should be noted that for no. 3,316 shares represented at the meeting, no voting instructions were given (not counted in the deliberative quorum).