



Ordinary and Extraordinary Shareholders' Meeting

Milan, September 12, 2024 – Nexi S.p.A. (“Nexi” or the “Company”) announces that the ordinary and extraordinary Shareholders' Meetings was held today.

In the ordinary session, the Shareholders' Meeting confirmed the appointment of Mr. Luca Velussi as director of the Company following his co-option by the Board of Directors on May, 8 2024. The director thus appointed will remain in office for the remainder of the current term of office and, therefore, until the date of the shareholders' meeting called to approve the financial statements as of 31 December 2024.

In the extraordinary session, the shareholders' meeting approved an amendment to Article 10 of the by-laws (“Right of intervention and exercise of voting rights”) as proposed in the report on the item of the agenda available to the shareholders.

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The minute of the Ordinary and Extraordinary Shareholders' Meeting as well as the updated by-laws and report showing details of the voting on the items on the agenda will be made available within the terms and in compliance with the requirements set forth by the applicable laws.

Nexi

Nexi is Europe's PayTech company operating in high-growth, attractive European markets and technologically advanced countries. Listed on Euronext Milan, Nexi has the scale, geographic reach and abilities to drive the transition to a cashless Europe. With its portfolio of innovative products, e-commerce expertise and industry-specific solutions, Nexi provides flexible support for the digital economy and the entire payment ecosystem globally, across a broad range of different payment channels and methods. Nexi's technological platform and the best-in-class professional skills in the sector enable the company to operate at its best in three market segments: Merchant Solutions, Issuing Solutions and Digital Banking Solutions. Nexi constantly invests in technology and innovation, focusing on two fundamental principles: meeting, together with its partner banks, customer needs and creating new business opportunities for them. Nexi is committed to supporting people and businesses of all sizes, transforming the way people pay and businesses accept payments. It offers companies the most innovative and reliable solutions to better serve their customers and expand. By simplifying payments and enabling people and businesses to build closer relationships and grow together, Nexi promotes progress to benefit everyone. www.nexi.it/en
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