

**NOTICE OF CHANGE IN SHARE CAPITAL FOLLOWING
THE CANCELLATION OF TREASURY SHARES**

Milan, July 22, 2024 – Nexi S.p.A. ("**Nexi**" or the "**Company**") hereby informs that, based on the resolution of the Shareholders' Meeting held on April 30, 2024, the cancellation of no. 26,153,937 treasury shares, purchased in execution of the buy-back program launched on May 9, 2024, was ordered on July 19, 2024, without reduction of the share capital.

Following the above, the share capital of Nexi is equal to Euro 118,718,524 divided into no. 1,286,985,751 shares with no par value. The updated version of the Articles of Association was filed with the Companies' Register.

The new composition of the fully subscribed and paid-in share capital is outlined in the table below.

	<i>Current share capital</i>			<i>Previous share capital</i>		
	<i>Euro</i>	<i>N. of shares</i>	<i>Unit par value</i>	<i>Euro</i>	<i>N. of shares</i>	<i>Unit par value</i>
Total of which:	118,718,524	1,286,985,751	-	118,718,524	1,313,139,688	-
Ordinary shares (regular dividend entitlement: 01/01/2024) Current Coupon Number: 1)	118,718,524	1,286,985,751	-	118,718,524	1,313,139,688	-

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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