



Resignation of a member of the Board of Directors

Milan, August 30th, 2024 – Nexi S.p.A. (“Nexi” or the “Company”) informs that Mr. Francesco Pettenati, a non-executive and non-independent Director, has tendered effective today his resignation from the Board of Directors of the Company due to an increase of professional undertakings.

The Board of Directors unanimously thanks Mr. Francesco Pettenati for his professional contribution.

Based on the communications to the Company and to the public, at the time of the resignation Mr. Pettenati does not hold shares of Nexi.

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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