



NOTICE OF FILING OF DOCUMENTS

Milan, 30 May 2024 – Nexi S.p.A. ("**Nexi**" or the "**Company**"), informs that today the new By-Laws, as well as the minute of the Ordinary and Extraordinary Shareholders' meeting held on April 30th 2024, were made available to the public at Nexi's registered office in Milan, Corso Sempione 55 and on Nexi's website (www.nexigroup.com) as well as on the authorized storage mechanism "E-Market Storage."

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 www.nexigroup.com

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