SHAREHOLDERS' AGREEMENT RELATING TO SHARES OF NEXI S.P.A.

Extract pursuant to Article 122 of Legislative Decree No. 58 of 24 February 1998 (the *Consolidated Law on Finance*) and Article 129 of the Regulations adopted by Consob Resolution No. 11971 of 14 May 1999 (the *Issuers' Regulations*).

Reference is made to the shareholders' agreement relating to the governance of Nexi S.p.A. ("**Nexi**") between CDP Equity S.p.A. and CDPE Investimenti S.p.A., on the one hand, AB Europe (Luxembourg) Investment S.à r.l. ("**AB Europe**"), Eagle (AIBC) & CY SCA ("**Eagle**"), Neptune (BC) S.à r.l. (in liquidation) ("**Neptune**"), Mercury UK Holdco Limited ("**MUK**"), on the other hand, and Evergood H&F Lux S.à r.l., on the other hand, signed on 30 December 2024 and effective from 1 January 2025 (the "**Shareholders' Agreement**"), originally concerning a total of 679,873,953 Nexi shares, representing 55.27% of the share capital, containing relevant provisions pursuant to Article 122, paragraphs 1 and 5, letters a), b) and d) of the Consolidated Law on Finance.

On 12 February 2026, as a result of the reduction in the total shareholding held by AB Europe, Eagle, Neptune and MUK below the minimum threshold provided for in the Shareholders' Agreement, the latter automatically ceased to have effect with respect to those parties.

As a result of the above, the number of Nexi shares contributed to the Shareholders' Agreement is, as of today, equal to 485,106,383, representing 41.37% of Nexi's share capital.

The above information is being disclosed through the publication of this notice in the daily newspaper "*Corriere della Sera*" and on the eMarket Storage mechanism available at the following link www.emarketstorage.com. Essential information relating to the Shareholders' Agreement is available on the Company's website www.nexigroup.com.

Milan, 16 February 2026