

NEXI S.P.A.

With registered office at Corso Sempione no. 55 – 20149 Milan

Share capital euro 57.070.707,00 fully paid in

Tax code/vat registration number and Milan Monza Brianza Lodi business register number 09489670969

ORDINARY SHAREHOLDERS' MEETING HELD ON MAY 5th 2020

Summary account of the votes on the items of the agenda pursuant Article 125-quater, paragraph 2, of the Legislative Decree 58/1998

Item 1 of the agenda

1. Approval of the financial statements as at December 31st, 2019, together with the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the external Statutory Auditor. Presentation of the consolidated financial statements as at December 31st, 2019 and of the consolidated non-financial statement prepared pursuant to Legislative Decree no. 254/2016; .

Shares present at the meeting when the vote was opened no. 500,527,647 equal to 79.730% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	500,527,647	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Shares	500,527,647	100.000%

Item 2 of the agenda

2. Report on the remuneration policy and remunerations paid prepared pursuant to art. 123-ter of Legislative Decree no. 58/1998 and art. 84-quater of the regulation adopted with Consob resolution no. 11971 of May 14th, 1999. Consequent and related resolutions;

"Section I" of remuneration policy and remuneration paid, pursuant to art. 123-ter, paragraph 3 of Legislative Decree no. 58/1998

Shares present at the meeting when the vote was opened no. 500,527,647 equal to 79.730% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	472,660,431	94.432%
Votes Against	27,404,114	5.475%
Abstentions	463,102	0.093%
Total Shares	500,527,647	100.000%

"Section II" of remuneration policy and remuneration paid, pursuant to art. 123-ter, paragraph 4 of Legislative Decree no. 58/1998

Shares present at the meeting when the vote was opened no. 500,527,647 equal to 79.730% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	492,097,715	98.315%
Votes Against	8,429,747	1.684%
Abstentions	185	0.001%
Total Shares	500,527,647	100.000%

Item 3 of the agenda

3. Appointment of a Director to integrate the Board of Directors following co-optation. Consequent and related resolutions;

Shares present at the meeting when the vote was opened no. 500,527,647 equal to 79.730% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	496,558,303	99.207%
Votes Against	3,969,344	0.793%
Abstentions	0	0.000%
Total Shares	500,527,647	100.000%

Item 4 of the agenda

4. Proposal for authorization to purchase and dispose of treasury shares. Consequent and related resolutions.

Shares present at the meeting when the vote was opened no. 500,527,647 equal to 79.730% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	499,846,793	99.864%
Votes Against	680,854	0.136%
Abstentions	0	0.000%
Total Shares	500,527,647	100.000%