



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

EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON JUNE 29th 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. Authorization to convert the equity-linked bonds denominated “€500,000,000 1.75 per cent. Equity Linked Bonds due 2027” and share capital increase, in tranches, with exclusion of the pre-emptive right, to service the abovementioned bonds, by the issue of ordinary shares. Consequent and related resolutions.

Shares present at the meeting when the vote was opened no. 490,530,235 equal to 78.138% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	490,526,890	99.999%
Votes Against	3,345	0.001%
Abstentions	0	0%
Total Shares	490,530,235	100.000%