



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, 2021
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, 2020, 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, 2020 and of the consolidated non-financial statement prepared pursuant to Legislative Decree no. 254/2016. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 478,954,147 equal to 76.294% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

| | n° share | % |
|----------------------|--------------------|-----------------|
| Vote for | 474,048,304 | 98.976% |
| Votes Against | 1,232,676 | 0.257% |
| Abstentions | 3,673,167 | 0.767% |
| Total Shares | 478,954,147 | 100.000% |

Item 2 of the agenda

2. Resolutions pursuant to art. 123.ter, paragraph 6 of Legislative Decree 24 February 1998, n. 58 relating to the second section of the Report on the remuneration policy and remuneration 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.

Shares present at the meeting when the vote was opened no. 478,954,147 equal to 76.294% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

| | n° share | % |
|----------------------|--------------------|-----------------|
| Vote for | 440,135,020 | 91.895% |
| Votes Against | 35,902,397 | 7.496% |
| Abstentions | 2,916,730 | 0.609% |
| Total Shares | 478,954,147 | 100.000% |

Item 3 of the agenda

- 3. Proposal for authorization to purchase and dispose of treasury shares, subject to revocation of the authorization granted by the Shareholders' Meeting of May 5, 2020. Related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 478,954,147 equal to 76.294% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

| | n° share | % |
|----------------------|--------------------|-----------------|
| Vote for | 473,888,888 | 98.942% |
| Votes Against | 3,781,690 | 0.790% |
| Abstentions | 1,283,569 | 0.268% |
| Total Shares | 478,954,147 | 100.000% |