



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 21TH, 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 plan for the merger by incorporation of SIA S.p.A. into Nexi S.p.A. Amendments to the By-Laws and consequent and related resolutions.

Shares present at the meeting when the vote was opened no. 478,037,309 equal to 76.148% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	477,329,141	99.852%
Votes Against	67,268	0.014%
Abstentions	640,900	0.134%
Total Shares	478,037,309	100.000%

Whitewash procedure

Results for the purpose of verifying the effectiveness of the approval, applying the so-called "Whitewash procedure" in accordance with the exemption provided for by art. 49, paragraph 1, lett. g) of the Consob Issuers' Regulation:

Shares present at the meeting when the vote was opened no. 354,423,241* equal to 56.457%* of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results*

	n° share	%
Vote for	353,715,073	99.800%
Votes Against	67,268	0.019%
Abstentions	640,900	0.181%
Total Shares	354,423,241	100.000%

* After deducting the equity investment held by MERCURY UK HOLDCO LIMITED (equal to 123,614,068 ordinary shares)