



NEXI S.P.A.

with registered office at Corso Sempione No. 55 – 20149 Milan

Share capital euro 94.036.905,00 fully paid in

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

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING HELD ON OCTOBER 15TH, 2021

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

A) Extraordinary part

Item 1 of the agenda

1. Authorization to convert the equity-linked bonds denominated “€1,000,000,000 Zero Coupon Equity Linked Bonds due 2028” and share capital increase, in tranches, with exclusion of the pre-emptive right, to service the abovementioned bonds, by the issue of ordinary shares. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 881,305,581 equal to 84.730% of the no. 1,040,137,528 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	880,633,591	99.924%
Votes Against	511,990	0.058%
Abstentions	160,000	0.018%
Total Shares	881,305,581	100.000%

A) Ordinary part

Item 1 of the agenda

1. Integration to the composition of the Board of Statutory Auditors. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 881,305,581 equal to 84.730% of the no. 1,040,137,528 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	880,275,804	99.883%
Votes Against	44,085	0.005%
Abstentions	985,692	0.112%
Total Shares	881,305,581	100.000%

Item 2 of the agenda

2. Approval of the information document drafted in compliance with the requirements provided under Article 114-bis of Legislative Decree No. 58 dated February 24th , 1998 (the "CFA"), as well as pursuant to Article 84-bis and Scheme 7 of Annex 3A of the Issuers' Regulations concerning the incentive plan "Retention Plan Nets 2 - Cash Incentive Plan for NETS MEP "Non joiners. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 881,305,581 equal to 84.730% of the no. 1,040,137,528 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	859,491,734	97.525%
Votes Against	21,615,469	2.452%
Abstentions	198,378	0.023%
Total Shares	881,305,581	100.000%