



Press release

Nexi: Corporate reorganization completed

*Completion of the separation of activities related to digital payments
from those of a strictly banking nature*

The new Paytech of banks specialized in digital payments is created

Milan, 3 July 2018 – Nexi S.p.A., a subsidiary of the consortium of funds managed by Advent International, Bain Capital Private Equity and Clessidra, completed the corporate reorganization aimed at separating the activities linked to digital payments from those of a strictly banking nature (Securities Services and Settlement Services).

The new corporate structure, operational from the first of July, allows Nexi to focus further on its core business and on the Pay-Tech mission of the banks with the aim of developing the future of digital payments in Italy.

The reorganization process started last January 31 with the request filed with the Bank of Italy.

The new group led by Paolo Bertoluzzo, as CEO, includes Nexi Payments, Basilichi, Mercury Payment Services, Oasis and Help Line.

The banking business, as of the same date, has been concentrated under DEPObank, the new Italian Depository Bank created by the corporate demerger - which will be led by a management and board of directors that is entirely separate and independent from that of the Nexi Group.

The first board of directors meeting of Nexi S.p.A. was held today, in which Franco Bernabè takes role as Chairman and Paolo Bertoluzzo Group CEO. The BoD also includes Giuseppe Capponcelli as Deputy Chairman and directors Luca Bassi, James Brocklebank, Francesco Casiraghi, Michela Castelli, Simone Cucchetti, Stuart Gent, Federico Ghizzoni, Robin Marshall, Jeffrey Paduch and Antonio Patuelli.



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