

Nexi Shareholder Meeting appoints new Board of Directors

Milan February 15th, 2019 – A meeting of the shareholders of Nexi Spa, held on 13 February 2019, has appointed Marinella Soldi and Luisa Torchia, as new members of the Board of Directors, which is now composed of: Michaela Castelli (Chairman), Paolo Bertoluzzo, Luca Bassi, Giuseppe Capponcelli, Francesco Casiraghi, Simone Cucchetti, Federico Ghizzoni, Robin Marshall, Jeffrey David Paduch, Antonio Patuelli, Maurizio Mussi, Marinella Soldi, Luisa Torchia. Paolo Bertoluzzo will continue to be the CEO of Nexi.

The appointment of the new Board of Directors concludes a phase of strategic development launched under the Chairmanship of Franco Bernabè, who provided an exceptional contribution to the progress of the Group. For this reason, the shareholders and the Company would like to express their sincere thanks to Franco for his strategic contribution to the project.

The Shareholder Meeting also nominated the members of the Board of Statutory Auditors, appointing Pietro Alonzo as Chairman, Marco Giuseppe Zanobio as Standing Auditor, and Tommaso Ghelfi and Andrea Carlo Zonca as Alternate Auditors. PricewaterhouseCoopers Spa has been appointed as external auditor starting from the current fiscal year.

On the same date, Nexi shareholders and Board of Directors approved the commencement of a process leading to a listing of the ordinary shares of the Company on the Mercato Telematico Azionario (MTA) of Borsa Italiana.

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