

Nexi: resignation of a Board Member

Milan, September 26th, 2019 - Nexi S.p.A. informs that it has received, with today's date, the resignation of the board member Robin Marshall for new professional commitments.

The Chairman and the Chief Executive Officer, on behalf of the entire Board of Directors, express their sincere thanks to Robin Marshall for his professional contribution.

Based on the communications to the Company and to the public, dr. Robin Marshall does not hold, at the time of his resignation, shares of the Company directly and / or indirectly.

Nexi, having taken note of the resignation, appointed Elisa Corghi as new Board Member today.

Nexi is the leading PayTech company in Italy, listed at the MTA market of Borsa Italiana. We operate in strong partnership with ~150 partner banks covering 80% of the system in Italy in number of branches. Our integrated end-to-end omni-channel technology connects banks, merchants and consumers enabling digital payments. We help simplify payments for our clients and digitalise the Italian economy. Nexi operates in three market areas: Merchant Services & Solutions, Cards & Digital Payments and Digital Banking Services:

Merchant Services & Solutions: Nexi, together with its partner Banks, serves c.890,000 merchants and manages 1.4 million POS terminals;

Cards & Digital Payments: Nexi, together with its partner Banks, manages 41 million payment cards for c.30 million cardholders;

Digital Banking Solutions: Nexi manages 13,400 ATMs, approximately 420,000 e-banking workstations and over 900 million clearing transactions in 2018. In addition, Nexi is developing the open banking system in collaboration with the CBI consortium which the main Italian banks have already adhered to.

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