

## Avviso di pubblicazione del verbale assembleare

**Milano, 26 marzo 2020** – Nexi S.p.A. rende noto che è a disposizione del pubblico presso la sede sociale, sul sito internet della Società ([www.nexi.it](http://www.nexi.it), sezione “Investors/Assemblee Azionisti/2021”) e sul meccanismo di stoccaggio autorizzato “eMarket STORAGE” ([www.emarketstorage.com](http://www.emarketstorage.com)) il verbale dell’assemblea tenutasi in data 3 marzo 2021.

### Nexi

Nexi è la PayTech leader in Italia, il riferimento per i pagamenti digitali nel nostro Paese.

La società, quotata sul mercato MTA di Borsa Italiana, opera in partnership consolidate con circa 150 istituti bancari: attraverso la sua tecnologia connette banche, punti vendita e cittadini con l’obiettivo di cambiare il modo in cui le persone e le aziende pagano ed incassano ogni giorno, accelerando così la diffusione dei pagamenti digitali e la transizione a una cashless society, indispensabile per la modernizzazione del Paese. Nexi opera in tre segmenti di mercato: Merchant Services & Solutions, Cards & Digital Payments e Digital Banking Solutions.

**Merchant Services & Solutions:** Nexi, insieme alle Banche partner, serve circa 900.000 commercianti;

**Cards & Digital Payments:** Nexi e le Banche partner gestiscono circa 43 milioni di carte di pagamento;

**Digital Banking Solutions:** Nexi gestisce 12.800 ATM, circa 480 mila postazioni di e-banking e circa 900 milioni di transazioni nei servizi di clearing. Inoltre ha sviluppato, come partner tecnologico, il sistema open banking di CBI S.c.p.a. al quale hanno già aderito le principali Banche Italiane.

## Filing Notice – Minutes of the shareholders’ meeting

**Milan, 26<sup>th</sup> March 2021** – Nexi S.p.A. informs that the minutes of the shareholders’ meeting held on March 3<sup>rd</sup>, 2021 are available to the public at the Company’s registered office, on the Company’s website ([www.nexi.it](http://www.nexi.it), section “Investors/Shareholders’ Meeting/2021”) and on the authorized storage mechanism “eMarket STORAGE” ([www.emarketstorage.com](http://www.emarketstorage.com)).

### About Nexi

Nexi is the leading PayTech company in Italy, the reference point for the digital payments in the Country. The company, listed on MTA of Borsa Italiana, operates in strong partnership with ~150 partner banks: thanks to its end-to-end omni-channel technology connects banks, merchants and consumers with the aim of changing the way people and companies pay and collect money every day, thus accelerating the spread of digital payments and the transition to a cashless society, which is essential for the modernization of the Country. Nexi operates in three market areas: Merchant Services & Solutions, Cards & Digital Payments and Digital Banking Solutions.

**Merchant Services & Solutions:** Nexi, together with its partner Banks, serves c. 900,000 merchants;

**Cards & Digital Payments:** Nexi, together with its partner Banks, manages c. 43 million payment cards;

**Digital Banking Solutions:** Nexi manages c. 12.800 ATMs, c. 480,000 e-banking workstations and c. 900 million clearing transactions. In addition, Nexi, as a technological partner, developed the CBI S.c.p.a. open banking system, to which the main Italian banks have already adhered.



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