



Press Release

PUBLICATION OF THE SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE MEMBERS OF BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS

Milan, April 14, 2022 – Nexi S.p.A. hereby announces that today, the slates of candidate directors and statutory auditors submitted by the Shareholders, together with the documentation required by current legislation, have been made available to the public, within the terms and according to the procedures set out by law and applicable regulations, at the Company's registered office in Milan, Corso Sempione 55, 20149, on the Company's website (www.nexigroup.com) as well as at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

Nexi

Nexi is Europe's PayTech company operating in high-growth, attractive European markets and technologically advanced countries. Listed on Euronext Milan, Nexi has the scale, geographic reach and abilities to drive the transition to a cashless Europe. With its portfolio of innovative products, e-commerce expertise and industry-specific solutions, Nexi provides flexible support for the digital economy and the entire payment ecosystem globally, across a broad range of different payment channels and methods. Nexi's technological platform and the best-in-class professional skills in the sector enable the company to operate at its best in three market segments: Merchant Services & Solutions, Cards & Digital Payments and Digital Banking & Corporate Solutions. Nexi constantly invests in technology and innovation, focusing on two fundamental principles: meeting, together with its partner banks, customer needs and creating new business opportunities for them. Nexi is committed to supporting people and businesses of all sizes, transforming the way people pay and businesses accept payments. It offers companies the most innovative and reliable solutions to better serve their customers and expand. By simplifying payments and enabling people and businesses to build closer relationships and grow together, Nexi promotes progress to benefit everyone. www.nexi.it www.nexigroup.com/en/



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