

**NOTICE OF CHANGE IN SHARE CAPITAL AND UPDATE OF THE BY-LAWS
NOTICE OF FILING OF DOCUMENTS**

Milan, 23 May 2023 – Nexi S.p.A. (“Nexi”) hereby informs that, following the partial execution, occurred on May 18th 2023, of the share capital increase without payment, resolved by the Board of Directors held on May 10th, 2023, under the mandate granted, pursuant to art. 2443 of the Italian Civil Code, by the Extraordinary Shareholders' Meeting held on March 12th, 2019, no. 711,589 ordinary shares were issued, for an amount equal to Euro 64,333, to service the incentive plan called “LTI Plan”.

Following the above, the share capital of Nexi is equal to Euro 118,647,177 divided into no. 1,312,350,527 shares with no par value and having equal rights. The Nexi shares issued following the execution of the above share capital increase have the same characteristics as the outstanding Nexi shares and are equally listed on the Euronext Milan market, organized and managed by Borsa Italiana S.p.A.

The certificate of the share capital increase was filed today with the Milan Monza Brianza Lodi Companies’ Register. Pursuant to Article 85-bis of CONSOB Issuers’ Regulation no. 11971/1999 (as subsequently amended), the new composition of the fully subscribed and paid-in share capital is outlined in the table below.

	Current share capital			Previous share capital		
	<i>Euro</i>	<i>N. of shares</i>	<i>Unit par value</i>	<i>Euro</i>	<i>N. of shares</i>	<i>Unit par value</i>
Total of which:	118,647,177	1,312,350,527	-	118,582,844	1,311,638,938	-
Ordinary shares (regular dividend entitlement: 01/01/2023) Current Coupon Number: 1)	118,647,177	1,312,350,527	-	118,582,844	1,311,638,938	-

Nexi also informs that today the new By-Laws as well as the minute of the Ordinary Shareholders’ meeting held on May 4th 2023, were made available to the public at Nexi’s registered office in Milan, Corso Sempione no. 55 and on Nexi’s website (www.nexigroup.com) as well as on the authorized storage mechanism “E-Market Storage.”

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 Solutions, Issuing Solutions and Digital Banking 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/en
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