



Notice of filing of document

Milan, 5 July 2024 – Nexi S.p.A. hereby informs that the updated version of the essential information and the extract (which will be published in the Italian national newspaper “Corriere della Sera” on July 6, 2024) concerning the occurrence of the automatic renewal of the shareholders’ agreement entered into on November 15, 2020, as furtherly amended on December 4, 2020 (the “Nets SHA”), by and between Evergood H&F Lux S.à r.l., AB Europe (Luxembourg) Investment S.à r.l., Eagle (AIBC) & CY SCA, Mercury UK Holdco Limited and – starting from November 2, 2023 – Neptune BC S.à r.l. (in liquidation), are available to the public on the Company’s website (www.nexigroup.com) and on the authorized storage mechanism “eMarket STORAGE” (<http://www.emarketstorage.com>).

The automatic renewal of the Nets SHA occurred on July 1, 2024 for a further three years (i.e. until 1 July 2027), pursuant to the terms and conditions provided therein.

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 www.nexigroup.com

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