

PUBBLICAZIONE DI DOCUMENTI

Milano, 11 marzo 2025 - Nexi S.p.A. ("Nexi" o la "Società") rende noto che sono a disposizione del pubblico sul sito internet della società (www.nexigroup.com) e presso il meccanismo di stoccaggio autorizzato "eMarket STORAGE" (www.emarketstorage.com) (i) il parere di orientamento del Consiglio di Amministrazione di Nexi agli azionisti sulla composizione quantitativa e qualitativa del nuovo Consiglio di Amministrazione e (ii) il parere di orientamento del Collegio Sindacale agli azionisti sulla composizione quantitativa e qualitativa del nuovo Collegio Sindacale.

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NOTICE OF FILING OF DOCUMENT

Milan, March 11, 2025 – Nexi S.p.A. ("Nexi" or the "Company") hereby informs that (i) the guidelines to shareholders provided by Nexi's Board of Directors on the quantitative and qualitative composition of the new Board of Directors and (ii) the guidelines of the Board of Statutory Auditors of Nexi S.p.A. to the Shareholders on the composition of the Board of Statutory Auditors are available to the public on the Company's website (www.nexigroup.com) and on the authorized 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 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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