

Report on item 1 on the Agenda of the Ordinary Shareholders' Meeting

Approval of the financial statements as at December 31st, 2021, together with the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the external Statutory Auditor. Presentation of the consolidated financial statements as at December 31st, 2021 and of the consolidated non-financial statement prepared pursuant to Legislative Decree No. 254/2016, as subsequently amended and supplemented.

Dear Shareholders,

The Ordinary Shareholders' Meeting called for May 5, 2022 is invited, pursuant to Art. 2364 of the Italian Civil Code and Articles 9 and 26 of the Company's By-Laws, to approve the draft separate financial statements of Nexi S.p.A. (the "**Company**") for the year 2021, accompanied by the reports submitted by the Board of Directors, the Board of Statutory Auditors and the Independent Auditory Firm.

The separate financial statements, together with the consolidated financial statements as at December 31, 2021 and the Non-Financial Statement for 2021, prepared pursuant to the Legislative Decree no. 254/2016, will be made available to the public at the Company's registered office, on the Company's website <https://www.nexigroup.com/en/group/governance/shareholders-meetings/2022/extraordinary-and-ordinary-meeting-05052022/>), as well as on the authorised storage mechanism "eMarket STORAGE".

The draft separate Financial Statements of the Company as at December 31, 2021 which are submitted to the Shareholders' Meeting, show a profit for the year of Euro 197.0 million that was largely ascribable to dividends received from subsidiaries totalling approximately Euro 338.1 million, all of which net of net interest expenses for Euro 111.5 million, other income for Euro 52.9 million, other expenses for Euro 125.4 million, and to the positive effects of taxes for Euro 42.9 million.

Resolutions proposed to the Ordinary Shareholders' Meeting

Dear Shareholders, in relation to the foregoing, if you are in agreement, we would invite you to approve the following resolution:

"The Ordinary Shareholders' Meeting of Nexi S.p.A.:

- *having examined the data of the separate financial statements as at December 31, 2021 with the related reports submitted by the Board of Directors, the Board of Statutory Auditors and the Independent Auditory Firm;*
- *having taken note of the consolidated financial statements as at December 31, 2021 with the related reports submitted by the Board of Directors and the Independent Auditory Firm;*
- *having taken note of the Non-Financial Statement for 2021 prepared pursuant to Legislative Decree no. 254/2016,*

RESOLVES

- *to approve the separate Financial Statements of Nexi S.p.A. as at December 31, 2021, as presented by the Board of Directors as a whole and in the individual entries,*
- *to carry forward the entire profit for the year, amounting to Euro 196,968,923;*

Milan, April 8, 2022

The Chairwoman

Michaela Castelli