

Informazione Regolamentata n. 2170-12-2023	Data/Ora Ricezione 07 Marzo 2023 17:46:16	Euronext Milan
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Diffusione presunta
Oggetto : Call of the Ordinary Shareholders' Meeting

<i>Testo del comunicato</i>

Vedi allegato.

Call of the Ordinary Shareholders' Meeting

Milan, March 7th, 2023 - Nexi S.p.A. ("**Nexi**" or the "**Company**") announces that yesterday the Board of Directors, as per the corporate events calendar already released to the public, resolved to convene the Shareholders' Meeting for May 4, 2023 at 10:00 a.m., with the following agenda:

1. Approval of the Financial Statements as of December 31, 2022, 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. Inherent and consequent resolutions. Presentation of the Consolidated Financial Statements as of December 31, 2022 and the consolidated non-financial statement prepared pursuant to Legislative Decree 254/2016, as subsequently amended and supplemented. Related and consequent resolutions.
2. Report on remuneration policy and compensation paid:
 - 2.1. Section I: report on the remuneration policy for the financial year 2023 (binding resolution);
 - 2.2. Section II: report on remuneration granted in the financial year 2022 (non-binding resolution).
3. Proposed authorization to purchase and dispose of treasury shares, subject to revocation of the authorization granted by the Shareholders' Meeting of May 5, 2022 for the portion which was not implemented. Related and consequent resolutions
4. Appointment of a Director to supplement the Board of Directors following resignation and co-option. Related and consequent resolutions.

The meeting will be held by remote telecommunication means and with the participation of shareholders exclusively through designated representatives pursuant to Decree Law No. 18 of March 17, 2020, as subsequently extended.

The notice of the meeting and the documents related to the individual items on the agenda, including the Report on corporate governance and ownership structure and the Report on remuneration policy and compensation paid, will be made available to the public within the terms and in the manner prescribed by current regulations.

Authorization to purchase and dispose of treasury shares

As regards the proposal to authorize the purchase and disposal of treasury shares, the Board of Directors will submit to the Shareholders' Meeting the approval of a new proposal to authorize the purchase and disposal of treasury shares, effective from the date of the Shareholders' Meeting, due to the fact that the authorization granted by the Shareholders' Meeting held on May 5, 2022 will expire on November 5, 2023

Allocation of the operating result

With regard to the draft financial statements as of December 31st 2022, the distribution of dividends for the year 2022 will not be proposed to the Shareholders' Meeting. It is proposed to allocate to the Legal Reserve the 5% of the profit for the year equal to Euro 10,448,676 and to carry forward the residual profit for the year equal to Euro 199,284,840.

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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