

<p>Informazione Regolamentata n. 2170-24-2023</p>	<p>Data/Ora Ricezione 04 Maggio 2023 12:19:07</p>	<p>Euronext Milan</p>
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Societa' : NEXI

Identificativo : 176343

Informazione
Regolamentata

Nome utilizzatore : NEXIN03 - MANTEGAZZA

Tipologia : 3.1

Data/Ora Ricezione : 04 Maggio 2023 12:19:07

Data/Ora Inizio : 04 Maggio 2023 12:19:08

Diffusione presunta

Oggetto : THE SHAREHOLDERS' MEETING
APPROVES THE 2022 FINANCIAL
STATEMENTS

Testo del comunicato

Vedi allegato.

THE SHAREHOLDERS' MEETING APPROVES THE 2022 FINANCIAL STATEMENTS APPROVED ALSO ALL FURTHER ITEMS ON THE AGENDA

Milan, 4 May 2023 – Nexi S.p.A. (“Nexi” or the “Company”) announces that the Ordinary Shareholders' Meeting took place today.

The Shareholders' Meeting approved the financial statements for the year ended December 31, 2022, as presented by the Board of Directors, and resolved to allocate 5% of the year's profit (equal to €10,448,676) to the legal reserve and to carry forward the remaining profit (equal to €199,284,840). The Shareholders' Meeting then examined the consolidated financial statements of the Nexi Group - which reported a consolidated net profit of €143.048 million, of which €140.023 million attributable to the parent company - and took note of the consolidated non-financial statement 2022, prepared pursuant to Legislative Decree 254/2016 and prepared in a separate report from the Directors' Report on the financial statement.

Furthermore, the Shareholders' Meeting, in line with the respective proposals made by the Board of Directors, has:

- approved the first section of the Report on remuneration policy and compensation paid prepared pursuant to Article 123-ter of the decree no. 58 of 1998 (Italian consolidated law on finance) and resolved in favor of the second section thereof;
- authorized for a term of 18 months, previous revocation of the previous authorization for the unexecuted portion, the purchase and disposal of treasury shares pursuant to Articles 2357 and 2357-ter of the Civil Code;
- confirmed in the position of director Mr. Johannes Korp, who was already co-opted by the Board of Directors on January 26, 2023. Mr. Korp, a non-executive and non-independent director, will remain in office for the same period of the current board term and, therefore, until the date of the Shareholders' Meeting convened to approve the annual financial statements as of December 31, 2024. Mr. Korp's curriculum vitae is available on the Company's website. As of the date of this press release, to the Company's knowledge, Mr. Korp does not own any shares of Nexi S.p.A.

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The summary report showing details of the voting on the items on the agenda of the Ordinary Shareholders' Meeting of Nexi as well as the relevant minutes will be made available within the terms and in compliance with the requirements set forth by the applicable laws.

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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Fine Comunicato n.2170-24

Numero di Pagine: 4