

Informazione Regolamentata n. 2170-30-2023	Data/Ora Ricezione 11 Maggio 2023 20:33:45	Euronext Milan
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Societa' : NEXI

Identificativo : 176821

Informazione
Regolamentata

Nome utilizzatore : NEXIN03 - MANTEGAZZA

Tipologia : 3.1

Data/Ora Ricezione : 11 Maggio 2023 20:33:45

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Diffusione presunta

Oggetto : PARTIAL EXECUTION OF THE CAPITAL
INCREASE TO SERVICE THE INCENTIVE
PLAN APPROVED IN 2019

Testo del comunicato

Vedi allegato.

PARTIAL EXECUTION OF THE CAPITAL INCREASE TO SERVICE THE INCENTIVE PLAN APPROVED IN 2019

Milan, 11 May 2023 – Nexi S.p.A. (“**Nexi**” or the “**Company**”) announces that on May 10 2023, the Board of Directors has partially exercised the delegated powers conferred on 12 March 2019 by the Extraordinary Shareholders' Meeting of Nexi, pursuant to article 2443 of the Italian Civil Code. In particular, the Board of Directors resolved to increase the share capital for Euro 64,333, to be charged in full to capital, by issuing n. 711,589 ordinary shares to serve the incentive plan named "LTI Plan" approved in 2019.

The minutes of the Board of Directors (only to the extent relating to the exercise of the delegated power to increase the share capital) as well as the updated By-Laws shall 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.2170-30

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