

Informazione Regolamentata n. 2170-32-2023	Data/Ora Ricezione 12 Maggio 2023 20:28:57	Euronext Milan
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Societa' : NEXI  
Identificativo : 176935  
Informazione  
Regolamentata  
Nome utilizzatore : NEXIN03 - MANTEGAZZA  
Tipologia : 3.1  
Data/Ora Ricezione : 12 Maggio 2023 20:28:57  
Data/Ora Inizio : 12 Maggio 2023 20:28:58  
Diffusione presunta  
Oggetto : NOTICE OF FILING OF DOCUMENTS

<i>Testo del comunicato</i>
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Vedi allegato.

## NOTICE OF FILING OF DOCUMENTS

**Milan, 12 May 2023** – Nexi S.p.A. (“**Nexi**” or the “**Company**”) following the notice made available to the public on May 11, 2023, in relation to the partial exercise by the Board of Directors of the delegated powers conferred on 12 March 2019 by the Extraordinary Shareholders' Meeting of Nexi, announces that the minute 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 are available to the public at Nexi’s registered office, on the Company’s website ([www.nexigroup.com](http://www.nexigroup.com)) and on the authorized storage mechanism “eMarket STORAGE” ([www.emarketstorage.com](http://www.emarketstorage.com)).

### **Nexi**

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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](http://www.nexi.it/en)  
[www.nexigroup.com](http://www.nexigroup.com)

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Fine Comunicato n.2170-32

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