

<p>Informazione Regolamentata n. 2170-69-2024</p>	<p>Data/Ora Inizio Diffusione 2 Agosto 2024 08:00:05</p>	<p>Euronext Milan</p>
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Societa' : NEXI

Identificativo Informazione
Regolamentata : 194228

Utenza - Referente : NEXIN03 - MANTEGAZZA

Tipologia : 3.1

Data/Ora Ricezione : 2 Agosto 2024 08:00:05

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Oggetto : Ordinary and Extraordinary Shareholders'
meeting to be held on September 12th, 2024 -
Publication of documents

Testo del comunicato

Vedi allegato



Ordinary and Extraordinary Shareholders' meeting to be held on September 12th, 2024

Publication of documents

Milan, 2nd August 2024 – Nexi S.p.A. (“Nexi” or the “Company”) hereby informs that today the notice of call for the Ordinary and Extraordinary Shareholders' Meeting to be held on September 12, 2024 has been published. In particular, the Shareholders' Meeting will be called upon to discuss and resolve on the following agenda:

Ordinary part

1. Appointment of a Director to supplement the Board of Directors following resignation and co-option. Related and consequent resolutions.

Extraordinary part

1. Amendments to art. 10 (“Right of intervention and exercise of voting rights”) of the Articles of Association. Related and consequent resolutions.

The notice of call and the documentation related to the Shareholders' Meeting (i.e., explanatory reports on agenda items and the proxy forms for the designated representative) are available to the public at the Company's registered office, on the Company's website <https://www.nexigroup.com/en/group/governance/shareholders-meetings/2024/ordinary-and-extraordinary-meeting-12092024/> and on the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com).

The excerpt of the notice of call is published today on the newspaper “Corriere della Sera”.

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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