

<p>Informazione Regolamentata n. 2170-15-2025</p>	<p>Data/Ora Inizio Diffusione 30 Marzo 2025 07:56:55</p>	<p>Euronext Milan</p>
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Societa' : NEXI

Identificativo Informazione Regolamentata : 203268

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Oggetto : Integration of the Agenda of the Ordinary and Extraordinary Shareholders' Meeting on April 30th, 2025 - Publication of documents

Testo del comunicato

Vedi allegato



**INTEGRATION OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING
TO BE HELD ON APRIL 30,2025**

Milan, 30 March 2025 - Nexi S.p.A. announces that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting to be held on 30 April 2025 amended to insert the following new item no. 8 in the ordinary agenda: "Extension of the mandate granted to the auditing firm and the relevant remuneration. Related and consequent resolutions" was published today.

The notice of call and the documentation related to the Shareholders' Meeting (i.e., explanatory report on the new agenda items, the opinion of the Supervisory Board and the amended 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/shareholdersmeetings/2025/ordinary-and-extraordinary-meeting-30042025/> and on the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

The amended excerpt of the notice of call was published today on the newspaper il "Corriere della Sera".

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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
www.nexigroup.com

Nexi - External Communication & Media Relations

Daniele de Sanctis

daniele.desanctis@nexigroup.com
Mobile: +39 346/015.1000

Matteo Abbondanza

matteo.abbondanza@nexigroup.com
Mobile: +39.348/406.8858

Søren Winge

soeren.winge@nexigroup.com
Mobile: +45 29 48 26 35

Danja Giacomini

danja.giacomini@nexigroup.com
Mobile: +39.334/225.6777



Nexi - Investor Relations

Stefania Mantegazza

stefania.mantegazza@nexigroup.com

Mobile: +39.335.5805703

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