

Informazione Regolamentata n. 2170-16-2024

Data/Ora Inizio Diffusione 30 Aprile 2024 20:50:10

**Euronext Milan** 

Societa' : NEXI

Identificativo Informazione

Regolamentata

189961

Utenza - Referente : NEXIN03 - MANTEGAZZA

Tipologia : 3.1

Data/Ora Ricezione : 30 Aprile 2024 20:50:10

Data/Ora Inizio Diffusione : 30 Aprile 2024 20:50:10

Oggetto : PUBLICATION OF THE SUMMARY

STATEMENT OF VOTING

## Testo del comunicato

Vedi allegato





## PUBLICATION OF THE SUMMARY STATEMENT OF VOTING

Milan, April 30, 2024 – Nexi S.p.A. ("Nexi" or the "Company") announces that pursuant to article 125-quater, paragraph 2, of the Consolidated Finance Law (Decree n. 58/1998), a summary report showing the details of the voting on the items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting of Nexi S.p.A. is available at the Company's Registered Office and on the Company's website at the following link https://www.nexigroup.com/en/group/governance/shareholders-meetings/2024/extraordinary-and-ordinary-meeting-30042024/

## 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 0151000

Søren Winge

soeren.winge@nexigroup.com

Mobile: +45 29482635

Matteo Abbondanza

matteo.abbondanza@nexigroup.com

Mobile: +39 348 4068858

Danja Giacomin

danja.giacomin@nexigroup.com

Mobile: +39 334 2256777

<u>Nexi - Investor Relations</u> Stefania Mantegazza

stefania.mantegazza@nexigroup.com

Mobile: +39 335 5805703

Fine Comunicato n.2170-16-2024

Numero di Pagine: 3