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Oggetto : INTEGRATION OF THE AGENDA OF THE
SHAREHOLDERS' MEETING TO BE HELD
ON APRIL 30,2025

Testo del comunicato

Vedi allegato



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

Milan, 27 March 2025 - Nexi S.p.A. announces that today the Board of Directors resolved to integrate the agenda of the Ordinary and Extraordinary Shareholders' Meeting to be held on 30 April 2025 by inserting 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".

The integrated notice of call, as well as the documentation relating to the specific item on the agenda, will be made available within the terms provided for by the regulations in force.

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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
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