

Informazione Regolamentata n. 2170-19-2025	Data/Ora Inizio Diffusione 7 Aprile 2025 21:01:13	Euronext Milan
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Societa' : NEXI

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Utenza - Referente : NEXIN03 - MANTEGAZZA STEFANIA

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Oggetto : NOTICE OF SUBMISSION AND
PUBLICATION OF SLATES

Testo del comunicato

Vedi allegato



NOTICE OF SUBMISSION AND PUBLICATION OF SLATES

Shareholders' Meeting of 30 April 2025:

submission of slates for the appointment of the Board of Directors and Board of Statutory Auditors

Milan, 7 April 2025 - Nexi S.p.A. announces that with reference to the Ordinary and Extraordinary Shareholders' Meeting to be held on 30 April 2025 within the terms of law, the slates of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors of Nexi for the three-year period 2025-2027 have been submitted.

In particular, certain shareholders, who are parties to a shareholders' agreement, pursuant to art. 122 TUF, specifically CDP Equity S.p.A., CDPE Investimenti S.p.A., Mercury UK Holdco Limited, AB Europe (Luxembourg) Investment S.à r.l., Eagle (AIBC) & CY SCA, Evergood H&F Lux S.à r.l., Neptune (BC) S.à. r.l. (in liquidation) which together hold a 53.32% stake in Nexi's share capital, have submitted, a slate for the appointment of the Board of Directors and a slate for the appointment of the Board of Statutory Auditor. Please note that the list submitted for the election of the Board of Directors also contains a proposal for the appointment of the Chairman.

Furthermore, certain other shareholders¹, who together hold a total shareholding equal to 1.44009% of Nexi's share capital, have submitted a slate for the appointment of the Board of Directors and a slate for the appointment of the Board of Statutory Auditors.

The slates, together with the documentation required by current legislation, are available to the public at the Company's registered office in Milan, Corso Sempione 55, on the Company's website (www.nexigroup.com) as well as at the authorised storage mechanism "eMarket Storage" at www.emarketstorage.com.

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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

¹ Anima Sgr S.p.A. on behalf of the fund Anima Italia; APG Asset Management N.V. on behalf of the funds: STICHTING PENSIOENFONDS ABP/2122 - ABP DME CORE INT, 2124 - ABP DME CORE BLACKROCK, 2125 - ABP DME CORE UBS; Arca Fondi Sgr S.p.A. on behalf of the funds Fondo Arca Azioni Italia; BancoPosta Fondi S.p.A. SGR on behalf of the funds: BPF Glob Eq Hedged Lte, BP Equity All Country, Bancoposta Equity Developed Countries, Bancoposta Rinascimento; Etica Sgr S.p.A. on behalf of the funds: F.do Etica Rendita Bilanciata, F.do Etica Obbligazionario Misto, F.do Etica Bilanciato, F.do Etica Azionario, F.do Etica Impatto Clima, F.do Etica Obiettivo Sociale; Eurizon Capital S.A. on behalf of the fund Eurizon Fund, fund segments: Equity Europe ESG Leaders LTE, Equity World ESG Leaders LTE, Active Allocation, Italian Equity Opportunities, Equity Small Mid Cap Europe, Equity Italy Smart Volatility, Equity Euro LTE, Equity Europe LTE, as well as Eurizon AM Sicav fund segment Global Equity; Eurizon Capital Sgr S.p.A. on behalf of the funds: Eurizon Step 70 Pir Italia Giugno 2027, Eurizon Am Rilancio Italia Tr, Eurizon Pir Italia Azioni, Eurizon Azioni Italia, Eurizon Progetto Italia 70, Eurizon Progetto Italia 40; Fidelity Funds - European Smaller Companies 4 Pool, Fidelity Funds - Italy, Fidelity Funds - Sustainable Research Enhanced Europe Equity Pool, Fast - Europe Fund, Fidelity Funds - European Dynamic Growth, Fidelity Global Equity Research Enhanced Ucits Etf; Fideuram Asset Management Ireland on behalf of the fund Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.p.A. on behalf of the funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50; Interfund Sicav - Interfund Equity Italy; Mediobanca SGR S.p.A. on behalf of the funds Mediobanca Italian Equity All Cap; Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.p.A. on behalf of the funds: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia; RWC Asset Management LLP, on behalf of the fund Redwheel European Focus Master Inc as well as Amber Capital Italia SGR S.p.A., on behalf of the fund Alpha Ucits Sicav-Amber Equity Fund.



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

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