

<p>Informazione Regolamentata n. 2170-21-2025</p>	<p>Data/Ora Inizio Diffusione 15 Aprile 2025 20:05:52</p>	<p>Euronext Milan</p>
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Societa' : NEXI

Identificativo Informazione  
Regolamentata : 204234

Utenza - referente : NEXIN03 - MANTEGAZZA STEFANIA

Tipologia : 3.1

Data/Ora Ricezione : 15 Aprile 2025 20:05:52

Data/Ora Inizio Diffusione : 15 Aprile 2025 20:05:52

Oggetto : Shareholders' Meeting of 30 April 2025 -  
Integration of Slate n.2 Board of Statutory  
Auditors

*Testo del comunicato*

Vedi allegato



## SHAREHOLDERS' MEETING OF 30 APRIL 2025 ON SINGLE CALL

### RESIGNATION OF ONE OF THE STANDING AUDITOR CANDIDATES OF SLATE NO. 2. COMMUNICATION OF NEW CANDIDACY BY SHAREHOLDERS WHO PRESENTED SLATE NO. 2

**Milan, 15 April 2025** - Nexi S.p.A. that with reference to the Ordinary and Extraordinary Shareholders' Meeting to be held on 30 April 2025 with reference to the slate of candidates for the renewal of the Board of Statutory Auditors of Nexi for the three-year period 2025-2027 ("**Slate no. 2**") submitted by 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 (the "**Shareholders**"), announces that

- on 10 April 2025, the second candidate for the office of standing auditor included in Slate No. 2, Piero Alonzo, announced that he renounced the aforesaid candidacy for personal reasons; and
- on today's date, the Shareholders, in the light of said renouncement, proceeded to present the candidature of Ms. Nathalie Brazzelli as standing auditor of the Company, to replace the aforementioned renouncer, without prejudice to the other candidatures presented in Slate No. 2.

The notice received by the Shareholders, 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](http://www.nexigroup.com)) as well as at the authorised storage mechanism "eMarket Storage" at [www.emarketstorage.com](http://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 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](http://www.nexi.it/en)  
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Fine Comunicato n.2170-21-2025

Numero di Pagine: 4