

Informazione Regolamentata n. 2170-23-2025	Data/Ora Inizio Diffusione 17 Aprile 2025 18:01:16	Euronext Milan
--	---	----------------

Societa' : NEXI

Identificativo Informazione : 204384
Regolamentata

Utenza - referente : NEXIN03 - MANTEGAZZA STEFANIA

Tipologia : 3.1

Data/Ora Ricezione : 17 Aprile 2025 18:01:16

Data/Ora Inizio Diffusione : 17 Aprile 2025 18:01:16

Oggetto : Clarifications regarding the presentation of the
candidature for Statutory Auditor submitted on
15 April 2025

Testo del comunicato

Vedi allegato



SHAREHOLDERS' MEETING OF 30 APRIL 2025 ON SINGLE CALL
CLARIFICATIONS REGARDING THE PRESENTATION OF THE CANDIDATURE FOR STATUTORY
AUDITOR SUBMITTED ON 15 APRIL 2025

Milan, 17 April 2025 - Nexi S.p.A., as an amendment to the press release issued on 15 April 2025 regarding the candidature of Ms. Nathalie Brazzelli as statutory auditor of the Company, presented by a group of shareholders who are parties to a shareholders' agreement pursuant to Article 122 of Legislative Decree No. 58 of 24 February 1998 ('TUF'), and referring to the aforementioned press release for details, informs that this candidature qualifies as an individual proposal pursuant to Article 135-undecies.1 of the TUF and that, therefore, the related proposal will be put to the vote as a specific sub-item of item 6 on the agenda of the Shareholders' Meeting of 30 April 2025

The proxy forms amended in light of the above are available on the Company's website (www.nexigroup.com) as well as at the authorised storage mechanism "eMarket Storage" at www.emarketstorage.com.

**

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

