

Informazione Regolamentata n. 2170-31-2025	Data/Ora Inizio Diffusione 2 Maggio 2025 13:06:30	Euronext Milan
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Societa' : NEXI

Identificativo Informazione : 205046
Regolamentata

Utenza - referente : NEXIN03 - MANTEGAZZA STEFANIA

Tipologia : 3.1

Data/Ora Ricezione : 2 Maggio 2025 13:06:30

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Oggetto : NOTICE IN RELATION TO THE DIVIDEND
PAYMENT

Testo del comunicato

Vedi allegato



NOTICE IN RELATION TO THE DIVIDEND PAYMENT

Milan, May 2nd, 2025 – Nexi S.p.A. (“**Nexi**” or the “**Company**”) in addition to what was communicated to the market on April 30, 2025, regarding the resolutions adopted by the ordinary and extraordinary Shareholders' Meeting held on the same date, informs that the ordinary Shareholders' Meeting resolved, inter alia, to distribute, drawing from the available portion of the reserve named “Other Reserves,” an “ordinary” dividend for stock market purposes of €0.25 per share, gross of withholding taxes, for each Nexi S.p.A. share that will be outstanding on the coupon detachment date, excluding treasury shares held in the portfolio on the date entitling to payment pursuant to Article 83-terdecies of Legislative Decree No. 58/1998 (the so-called “record date”). The dividend will be paid starting from May 21, 2025, with the record date set for May 20, 2025, and coupon No. 1 detachment date on May 19, 2025.

The minutes of the aforementioned Shareholders' Meeting will be made available to the public in accordance with the terms and methods established by law.

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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 www.nexigroup.com

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