

Informazione Regolamentata n. 2170-101-2025	Data/Ora Inizio Diffusione 1 Ottobre 2025 18:31:55	Euronext Milan
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Societa' : NEXI

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Regolamentata

Utenza - referente : NEXIN03 - MANTEGAZZA STEFANIA

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Data/Ora Ricezione : 1 Ottobre 2025 18:31:55

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Oggetto : Resignation of a Member of the Board of
Directors

Testo del comunicato

Vedi allegato



Resignation of a Member of the Board of Directors

Milan, 1 October 2025 – Nexi S.p.A. (“Nexi” or the “Company”) announces that Dr. Francesco Renato Mele, non-executive and independent director pursuant to Article 148, paragraph 3, of Legislative Decree No. 58/1998 (the “TUF”), as referred to by Article 147-ter, paragraph 4, of the TUF, has resigned from the Board of Directors with effect as of today, due to new professional commitments.

The entire Board of Directors extends its sincere appreciation to Dr. Mele for his dedication and the valuable contribution he has made to the Company.

Based on the information provided to the Company and made available to the public, Dr. Mele does not hold any shares in Nexi.

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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