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Societa' : NEXI

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Oggetto : Ordinary Shareholders' meeting to be held on April 29th, 2026 - Publication of documents

Testo del comunicato

Vedi allegato



Ordinary Shareholders' meeting to be held on April 29th, 2026

Publication of documents

Milan, March 27, 2026 – Nexi S.p.A. (“Nexi” or the “Company”) hereby informs that today the notice of call for the Ordinary Shareholders' Meeting to be held on April 29th, 2026 has been published. In particular, the Shareholders' Meeting will be called upon to discuss and resolve on the following agenda

1. Approval of the Financial Statements as of 31 December 2025, accompanied by the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the independent auditors. Presentation of the Consolidated Financial Statements as of 31 December 2025 and the Sustainability Report as of 31 December 2025. Related and consequent resolutions.
2. Proposed distribution of available reserves. Related and consequent resolutions.
3. Report on remuneration policy and compensation paid:
 - a. Section I: report on the remuneration policy for the financial year 2026 (binding resolution);
 - b. Section II: report on remuneration granted in the financial year 2025 (non-binding resolution).
4. Proposal to authorize the purchase and disposal of treasury shares. Related and consequent resolutions.
5. Appointment of Directors to supplement the Board of Directors following resignations and subsequent co-optation. Related and consequent resolutions.
6. Appointment, based on the reasoned proposal of the Board of Statutory Auditors, of the independent auditors of the Company's accounts and for the assurance on the consolidated sustainability reporting pursuant to Legislative Decree No. 125 of 6 September 2024 for the financial years 2028–2036, and determination of the related fee. Related and consequent resolutions.

The notice of call of the Shareholders' Meeting and the related documentation (e.g., the explanatory reports on the items on the agenda, the report on corporate governance and ownership structure, and the forms for granting proxy to the designated representative) are available to the public at the Company's registered office, on the Company's website <https://www.nexigroup.com/en/group/governance/shareholders-meetings/2026/ordinary-meeting-29042026/> and on the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com).

Additional documentation will be made available within the time limits and in accordance with the procedures set out by applicable laws and regulations.

A summary extract of the Notice of Call of the Shareholders' Meeting will be published in the newspaper “Corriere della Sera” on 29 March 2026.



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
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