

<p>Informazione Regolamentata n. 2170-27-2026</p>	<p>Data/Ora Inizio Diffusione 3 Aprile 2026 15:59:48</p>	<p>Euronext Milan</p>
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Societa' : NEXI

Utenza - referente : NEXIN03 - MANTEGAZZA STEFANIA

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Oggetto : NOTICE OF FILING OF DOCUMENTS

Testo del comunicato

Vedi allegato



NOTICE OF FILING OF DOCUMENTS

Milan, April 3rd, 2026 – Nexi S.p.A., with reference to the Ordinary Shareholders' Meeting called for April 29th 2026, hereby informs that the following documents are available to the public on the Company's website (www.nexigroup.com) and on the authorized storage mechanism "eMarket STORAGE" (<http://www.emarketstorage.com>):

- the Annual Integrated Report of Nexi S.p.A., including the Financial Statements and the Consolidated Financial Statements as of December 31st 2025, the Management Report (that includes the 2025 Sustainability Reporting pursuant to Legislative Decree of September 6th 2024 no. 125 and the EU Taxonomy disclosure pursuant to Regulation (EU) 2020/852) and the certification pursuant to art. 154-bis, paragraph 5 of Legislative Decree of February 24th 1998 no. 58, as well as the Report of the Independent Auditors and the Report of the Board of Statutory Auditors;
- the Report on the Remuneration Policy and compensation paid.

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 evolution of digital payments across 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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