

**Notice of termination of effectiveness of a shareholders' agreement pursuant to Articles 122 of Legislative Decree No. 58 of February 24, 1998 (the "TUF") and 129 and 131, paragraph 4, letter b) of Consob Regulation No. 11971/1999 due to the expiration of the relevant term (the "Issuers' Regulation")**

Pursuant to Articles 129 and 131, paragraph 4, letter b) of the Issuers' Regulations, with reference to the shareholders' agreement entered into on 15 November 2020, subsequently amended on 4 December 2020 and tacitly renewed on 1 July 2024 for a further three-year period, between Evergood H&F Lux S.à r.l., AB Europe (Luxembourg) Investment S.à r.l., Eagle (AIBC) & CY SCA, Mercury UK Holdco Limited and – with effect from 2 November 2023 – Neptune BC S.à r.l. (in liquidation) (the "**Nets SHA**"), Nexi S.p.A. (the "**Company**") hereby gives notice that, on 14 May 2026, the Nets SHA ceased to have effect as a result of the shareholding held by AB Europe (Luxembourg) Investment S.à r.l., Eagle (AIBC) & CY SCA, Neptune (BC) S.à r.l. (in liquidation) and Mercury UK Holdco Limited falling below the minimum threshold provided for under the Nets SHA.

The Nets SHA contained provisions relevant pursuant to Article 122, paragraphs 1 and 5, letters a) and b), of the TUF.

At the time of its tacit renewal (i.e., on 1 July 2024), the Nets SHA covered a total of 515,303,550 shares in the Company, which as at today's date would represent approximately 43.95% of the Company's share capital and voting rights.

Notice of the above is publicized by publication of this notice in the daily newspaper "*Corriere della Sera*" and at eMarket Storage mechanism available at the following link [www.emarketstorage.com](http://www.emarketstorage.com). This notice is also published on the Company's website [www.nexigroup.com](http://www.nexigroup.com), where essential information regarding the Nets SHA is also available.

*Milan, May 18, 2026*