

<p>Informazione Regolamentata n. 2170-39-2026</p>	<p>Data/Ora Inizio Diffusione 28 Maggio 2026 18:00:04</p>	<p>Euronext Milan</p>
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Societa' : NEXI

Utenza - referente : NEXIN03 - MANTEGAZZA STEFANIA

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Oggetto : NOTICE OF CHANGE IN THE SHARE
CAPITAL

Testo del comunicato

Vedi allegato



NOTICE OF CHANGE IN THE SHARE CAPITAL

Milan, 28 May 2026 – Nexi S.p.A. announces that, in execution of the resolution passed by the Shareholders' Meeting on 5 May 2022 regarding a free of charge share capital increase pursuant to Article 2349 of the Italian Civil Code, on May 27 2026 it issued no. 2,208,164 ordinary shares for a corresponding capital increase of Euro 223,573.41, serving an LTI incentive plan.

As a result of the above, Nexi's share capital amounts to Euro 118,942,097.41, divided into no. 1,174,753,578 ordinary shares with no nominal value, all having equal rights. The Nexi shares issued in relation to the aforementioned capital increase have the same characteristics as the Nexi shares already outstanding and, like these, are listed on Euronext Milan, a market organized and managed by Borsa Italiana S.p.A.

The certification of the capital increase has been filed today with the Companies Register of Milan Monza Brianza Lodi. Pursuant to Article 85-bis of the CONSOB Issuers' Regulation no. 11971/1999 (as subsequently amended), the new composition of the fully subscribed and paid-up share capital is reported in the table below.

The updated articles of association are available on the company's website (www.nexigroup.com) and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

		Current share capital			Previous share capital			Variation		
		Euro	N. of shares	Unit par value	Euro	N. of shares	Unit par value	Euro	N. of shares	Unit par value
Total	of	118,942,097.41	1,174,753,578	-	118,718,524	1,172,545,414	-	223,573.41	2,208,164	-
Ordinary shares (regular dividend entitlement: 01/01/2026) Current Coupon Number: 3)		118,942,097.41	1,174,753,578	-	118,718,524	1,172,545,414	-	223,573.41	2,208,164	

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 in 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.
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