Informazione Regolamentata n. 2170-86-2026	Data/Ora Inizio Diffusione 25 Novembre 2026 18:00:08	Euronext Milan

Societa'	:	NEXI
Utenza - referente	:	NEXIN03 - Mantegazza Stefania
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Oggetto	:	NOTICE OF CHANGE IN THE SHARECAPITAL

Testo del comunicato

Vedi allegato

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NOTICE OF CHANGE IN THE SHARECAPITAL

Milan, 25 November 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, today it issued no. 161,145 ordinary shares for a corresponding capital increase of Euro 16,315.70 serving an LTI incentive plan.

As a result of the above, Nexi's share capital amounts to Euro 118,958,413.11, divided into no. 1,174,914,723 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 which:	118,958,413.11	1,174,914,723	-	118,942,097.41	1,174,753,578	-	16,315.70	161,145	-
Ordinary shares (regular dividend entitlement: 01/01/2026) Current Coupon Number: 3)	118,958,413.11	1,174,914,723	-	118,942,097.41	1,174,753,578	-	16,315.70	161,145	

Nexi

Nexi is the European digital payments infrastructure, supporting the functioning and growth of the real economy. With its pan-European scale, strong local presence and technology expertise, Nexi develops and operates the platforms, processing systems and services that enable banks, businesses and institutions to deliver and manage secure and reliable digital payments. As a PayTech, Nexi offers a portfolio of innovative solutions, e-commerce expertise and services tailored to different industries, across a wide range of payment channels and methods. Its technology platform and deep sector expertise enable the Group to operate across three business segments: Merchant Solutions, Issuing Solutions and Digital Banking Solutions. Nexi continuously invests in technology and innovation to meet the evolving needs of its clients, together with its partner banks, and to create new business opportunities. Listed on Euronext Milan, Nexi supports people

Nexi SpA
Corso Sempione 55, 20149 Milan, Italy • T. +39 02 3488.1 • F. +39 02 3488.4180 • www.nexigroup.com
Milan, Monza Brianza and Lodi Registry of Companies, Tax Code 09489670969 • Representative of the Nexi VAT Group - VAT 10542790968
Milan Register of Economic Activities (REA) 2093618 • Share Capital € 118.942.097,41 fully paid-up

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and businesses of all sizes in making and accepting payments, contributing to the growth of the digital economy.

Nexi - External Communication & Media Relations

Daniele de Sanctis
daniele.desanctis@nexigroup.com
Mobile: +39 346/015.1000

Matteo Abbondanza
matteo.abbondanza@nexigroup.com
Mobile: +39.348/406.8858

Søren Winge
soeren.winge@nexigroup.com
Mobile: +45 29 48 26 35

Danja Giacomin
danja.giacomin@nexigroup.com
Mobile: +39.334/225.6777

Nexi - Investor Relations
Stefania Mantegazza
stefania.mantegazza@nexigroup.com
Mobile: +39.335.5805703

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