

## NOTICE OF FILING OF DOCUMENTS

**Milan, April 5<sup>th</sup>, 2024** – Nexi S.p.A. (“**Nexi**” or the “**Company**”), with reference to the Ordinary and Extraordinary Shareholders' Meeting, called for April 30<sup>th</sup> 2024, hereby informs that the following documents are made available to the public on the Company's website ([www.nexigroup.com](http://www.nexigroup.com)) and on the authorized storage mechanism “eMarket STORAGE” (<http://www.emarketstorage.com>):

- the Annual Financial Report - including the Consolidated Financial Statements and the Financial Statements as of December 31<sup>st</sup> 2023, approved by the Board of Directors on March 6<sup>th</sup> 2024, the management report and the certification pursuant to art. 154-bis of Legislative Decree no. 58/1998 - as well as the Report of the Board of Statutory Auditors and the Report of the Independent Auditory Firm;
- the Consolidated Non-Financial Statement 2023, prepared pursuant to Legislative Decree no. 254/2016.

### **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](http://www.nexi.it/en)  
[www.nexigroup.com](http://www.nexigroup.com)

### **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 Giacomini**

danja.giacomini@nexigroup.com  
Mobile: +39.334/225.6777



**Nexi - Investor Relations**

**Stefania Mantegazza**

stefania.mantegazza@nexigroup.com

Mobile: +39.335.5805703

Direct: +39 02/3488.8216