

**SHAREHOLDERS' MEETING OF 30 APRIL 2025 ON SINGLE CALL**  
**CLARIFICATIONS REGARDING THE PRESENTATION OF THE CANDIDATURE FOR STATUTORY**  
**AUDITOR SUBMITTED ON 15 APRIL 2025**

**Milan, 17 April 2025** - Nexi S.p.A., as an amendment to the press release issued on 15 April 2025 regarding the candidature of Ms. Nathalie Brazzelli as statutory auditor of the Company, presented by a group of shareholders who are parties to a shareholders' agreement pursuant to Article 122 of Legislative Decree No. 58 of 24 February 1998 ('TUF'), and referring to the aforementioned press release for details, informs that this candidature qualifies as an individual proposal pursuant to Article 135-undecies.1 of the TUF and that, therefore, the related proposal will be put to the vote as a specific sub-item of item 6 on the agenda of the Shareholders' Meeting of 30 April 2025

The proxy forms amended in light of the above are available on the Company's website ([www.nexigroup.com](http://www.nexigroup.com)) as well as at the authorised storage mechanism "eMarket Storage" at [www.emarketstorage.com](http://www.emarketstorage.com).

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**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)

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