



Publication of the summary statement of voting

Milan, March 3, 2021 – pursuant to article 125-quater, paragraph 2, of the Consolidated Finance Law, notice is hereby given that a summary report showing details of the voting on the items on the agenda of the Extraordinary and Ordinary Shareholders' Meeting of Nexi S.p.A. of March 3, 2021 was made public today at the Company's Registered Office and on the Company's website www.nexi.it, section "Investors/Shareholders' Meeting/2021".

About Nexi

Nexi is the leading PayTech company in Italy, the reference point for the digital payments in the Country. The company, listed on MTA of Borsa Italiana, operates in strong partnership with ~150 partner banks: thanks to its end-to-end omni-channel technology connects banks, merchants and consumers with the aim of changing the way people and companies pay and collect money every day, thus accelerating the spread of digital payments and the transition to a cashless society, which is essential for the modernization of the Country. Nexi operates in three market areas: Merchant Services & Solutions, Cards & Digital Payments and Digital Banking Solutions.

Merchant Services & Solutions: Nexi, together with its partner Banks, serves c. 900,000 merchants;

Cards & Digital Payments: Nexi, together with its partner Banks, manages c. 43 million payment cards;

Digital Banking Solutions: Nexi manages c. 12.800 ATMs, c. 480,000 e-banking workstations and c. 900 million clearing transactions. In addition, Nexi, as a technological partner, developed the CBI S.c.p.a. open banking system, to which the main Italian banks have already adhered.

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