

Resignation and co-optation of a new member of the Board of Directors

Milan, January 26th, 2023 - Nexi S.p.A. informs that Mr. Stefan Goetz, a non-executive and non-independent Director, has submitted effective as of today his resignation for new professional commitments. The Board of Directors unanimously thanks Mr. Goetz for his professional contribution. Based on the communications to the Company and to the public, at the time of the resignation Mr. Stefan Goetz does not hold any shares of the Company.

In addition, it is announced that the Board of Directors of the Company, during today's meeting, appointed by co-optation Mr. Johannes Korp as a non-executive and non-independent Director, after the favorable opinion of the Board of Statutory Auditors. His curriculum vitae is available on the website at the following link www.nexigroup.com/en/group/governance/corporate-bodies/.

Mr. Korp will remain in charge until the next Shareholders' Meeting and, as of today, does not own any shares in Nexi.

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
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