

Informazione Regolamentata n. 2170-4-2024	Data/Ora Inizio Diffusione 7 Marzo 2024 18:01:38	Euronext Milan
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Societa' : NEXI

Identificativo Informazione
Regolamentata : 187038

Utenza - Referente : NEXIN03 - MANTEGAZZA

Tipologia : REGEM

Data/Ora Ricezione : 7 Marzo 2024 18:01:38

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Oggetto : Call of the Shareholders' Meeting

Testo del comunicato

Vedi allegato



Call of the Shareholders' Meeting

Milan, March 7, 2024 - Nexi S.p.A. ("**Nexi**" or the "**Company**") announces that yesterday the Board of Directors, as per the corporate events calendar already released to the public, resolved to convene the ordinary and extraordinary shareholders' meeting for April 30, 2024 at 10:00 a.m., with the following agenda:

Ordinary Shareholders' Meeting

1. Approval of the Financial Statements as of December 31, 2023, together with the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the external Statutory Auditor. Related and consequent resolutions. Presentation of the Consolidated Financial Statements as of December 31, 2023 and the consolidated non-financial statement prepared pursuant to Legislative Decree 254/2016, as subsequently amended and supplemented. Related and consequent resolutions.
2. Report on remuneration policy and compensation paid:
 - 2.1. Section I: report on the remuneration policy for the financial year 2024 (binding resolution);
 - 2.2. Section II: report on remuneration granted in the financial year 2023 (non-binding resolution).
3. Proposed authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the Shareholders' Meeting of May 4, 2023 for the portion which was not implemented. Related and consequent resolutions.
4. Appointment of a Director to supplement the Board of Directors following resignation and co-option. Related and consequent resolutions.

Extraordinary Shareholders' Meeting

1. Cancellation of treasury shares without reduction of share capital; consequent amendments to Article 6 of the Articles of Association. Related and consequent resolutions.

The meeting will be held by remote telecommunication means and with the participation of shareholders exclusively through designated representatives (rappresentante designato) pursuant to Law Decree No. 18 of March 17, 2020, as subsequently extended.

The notice of the meeting and the documents related to the individual items on the agenda, including the Report on corporate governance and ownership structure and the Report on remuneration policy and compensation paid, will be made available to the public within the terms and in the manner prescribed by current regulations.



Financial Statements as of December 31, 2023

The draft financial statements as of December 31st 2023 report a loss equal to Euro 576,680,143 which will be proposed to the shareholders' meeting to be covered using the existing reserves.

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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Fine Comunicato n.2170-4-2024

Numero di Pagine: 4