

Informazione Regolamentata n. 2170-10-2024	Data/Ora Inizio Diffusione 29 Marzo 2024 07:24:33	Euronext Milan
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Societa' : NEXI

Identificativo Informazione
Regolamentata : 188260

Utenza - Referente : NEXIN03 - MANTEGAZZA

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Data/Ora Ricezione : 29 Marzo 2024 07:24:33

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Oggetto : Ordinary and Extraordinary Shareholders'
meeting - Publication of documents

Testo del comunicato

Vedi allegato



Ordinary and Extraordinary Shareholders' meeting to be held on April 30th, 2024
Publication of documents

Milan, 29th March 2024 – Nexi S.p.A. (“**Nexi**” or the “**Company**”) hereby informs that today the notice of call for the Ordinary and Extraordinary Shareholders' Meeting to be held on April 30th, 2024 has been published. In particular, the Shareholders' Meeting will be called upon to discuss and resolve on the following agenda:

Ordinary part

1. Approval of the financial statements as of December 31st, 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. Presentation of the consolidated financial statements as of December 31st, 2023 and of the consolidated non-financial statement prepared pursuant to Legislative Decree No. 254/2016, as subsequently amended and supplemented. Related and consequent resolutions.
2. Report on remuneration policy and compensation paid:
 - a. Section I: report on the remuneration policy for the financial year 2024 (binding resolution);
 - b. 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 4th, 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 part

1. Cancellation of treasury shares with no reduction of share capital; consequent amendment to clause 6 of the Articles of Association. Related and consequent resolutions.

The notice of call and the documentation related to the Shareholders' Meeting (i.e., explanatory reports on agenda items, the report on corporate governance and ownership structure, the remuneration report and the proxy forms for the designated representative) are available to the public at the Company's registered office, on the Company's website <https://www.nexigroup.com/en/group/governance/shareholders-meetings/2024/extraordinary-and-ordinary-meeting-30042024/> and on the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

The other documents will be made available within the terms and pursuant to the procedures provided for by the applicable laws.

The excerpt of the notice of call is published today on the newspaper il “Corriere della Sera”.



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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
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

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