

Informazione Regolamentata n. 2170-14-2024	Data/Ora Inizio Diffusione 30 Aprile 2024 13:03:11	Euronext Milan
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Societa' : NEXI

Identificativo Informazione  
Regolamentata : 189889

Utenza - Referente : NEXIN03 - MANTEGAZZA

Tipologia : 3.1

Data/Ora Ricezione : 30 Aprile 2024 13:03:11

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Oggetto : THE SHAREHOLDERS' MEETING  
APPROVES THE 2023 FINANCIAL  
STATEMENTS

*Testo del comunicato*

Vedi allegato



## THE SHAREHOLDERS' MEETING APPROVES THE 2023 FINANCIAL STATEMENTS APPROVED ALSO ALL FURTHER ITEMS ON THE AGENDA

**Milan, April 30, 2024** – Nexi S.p.A. (“Nexi” or the “Company”) announces that the Ordinary and Extraordinary Shareholders' Meeting took place today.

The Ordinary Shareholders' Meeting approved the financial statements for the year ended December 31, 2023, as presented by the Board of Directors, and resolved to cover the loss equal to Euro 576,680,143 using the existing reserves. The Shareholders' Meeting then examined the consolidated financial statements of the Nexi Group - which reported a consolidated net loss of €1,002,761 thousands, of which €1,005,989 thousands attributable to the parent company - and took note of the consolidated non-financial statement 2023, prepared pursuant to Legislative Decree 254/2016 and prepared in a separate report from the Directors' Report on the financial statement.

Furthermore, the Shareholders' Meeting, in line with the respective proposals made by the Board of Directors, has:

### in Ordinary Session

- approved the first section of the Report on remuneration policy and compensation paid prepared pursuant to Article 123-ter of the decree no. 58 of 1998 (Italian consolidated law on finance) and resolved in favor of the second section thereof;
- authorized for a term of 18 months, previous revocation of the previous authorization for the unexecuted portion, the purchase and disposal of treasury shares pursuant to Articles 2357 and 2357-ter of the Civil Code;
- confirmed in the position of director Mr. Francesco Casiraghi, who was co-opted by the Board of Directors on July 31, 2023. Mr. Casiraghi, a non-executive and non-independent director, will remain in office for the same period of the current board term and, therefore, until the date of the Shareholders' Meeting convened to approve the annual financial statements as of December 31, 2024. Mr. Casiraghi's curriculum vitae is available on the Company's website. As of the date of this press release, to the Company's knowledge, Mr. Casiraghi does not own any shares of Nexi S.p.A.

### in Extraordinary Session

- resolved to cancel Nexi shares, with no reduction of the share capital, that will be acquired in accordance with the authorization granted by the Shareholder's Meeting in Ordinary Session, and subsequent amendment to the by-laws.

It should be noted that since the resolution authorizing the purchase of treasury shares was approved with the majorities set forth in Article 44-bis, paragraph 2, of Consob Regulation No. 11971/1999, the treasury shares purchased by the Company in execution of said authorization will not be excluded from the ordinary share capital (and therefore will be counted in the same) for the purposes of calculating the relevant thresholds for the



occurrence of takeover bid obligations pursuant to Article 106 of Legislative Decree No. 58/1998, as subsequently amended.

\* \* \*

The minute of the Ordinary and Extraordinary Shareholders' Meeting as well as the updated by-laws and report showing details of the voting on the items on the agenda will be made available within the terms and in compliance with the requirements set forth by the applicable laws.

## **Nexi**

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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)  
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