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Oggetto : NOTICE OF CHANGE IN SHARE CAPITAL  
FOLLOWING THE CANCELLATION OF  
TREASURY SHARES

*Testo del comunicato*

Vedi allegato



## NOTICE OF CHANGE IN SHARE CAPITAL FOLLOWING THE CANCELLATION OF TREASURY SHARES

**Milan, September 30th, 2025** – Nexi S.p.A. hereby informs that, based on the resolution of the Shareholders' Meeting held on April 30th 2025, the cancellation of no. 57,646,861 treasury shares, purchased in execution of the buy-back program launched on May 21th 2025 and concluded on September 11th, 2025, was ordered on September 29nd 2025, without reduction of the share capital.

Following the above, the share capital of Nexi is equal to Euro 118,718,524 divided into no. 1,172,545,414 shares with no par value. The updated version of the Articles of Association was filed today with the Companies' Register.

The new composition of the fully subscribed and paid-in share capital is outlined in the table below.

	Current share capital			Previous share capital			Variation		
	Euro	N. of shares	Unit par value	Euro	N. of shares	Unit par value	Euro	N. of shares	Unit par value
Total of which:	118,718,524	1,172,545,414	-	118,718,524	1,230,192,275	-	-	-	-
Ordinary shares (regular dividend entitlement: 01/01/2025) Current Coupon Number: 2)	118,718,524	1,172,545,414	-	118,718,524	1,230,192,275	-	-	57,646,861	-

### 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](http://www.nexi.it/en) [www.nexigroup.com](http://www.nexigroup.com)

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