



## Nexi Shareholder Meeting appoints new Board of Directors

**Milan February 15th, 2019** – A meeting of the shareholders of Nexi Spa, held on 13 February 2019, has appointed Marinella Soldi and Luisa Torchia, as new members of the Board of Directors, which is now composed of: Michaela Castelli (Chairman), Paolo Bertoluzzo, Luca Bassi, Giuseppe Capponcelli, Francesco Casiraghi, Simone Cucchetti, Federico Ghizzoni, Robin Marshall, Jeffrey David Paduch, Antonio Patuelli, Maurizio Mussi, Marinella Soldi and Luisa Torchia. Paolo Bertoluzzo will continue to be the CEO of Nexi.

The appointment of the new Board of Directors concludes a phase of strategic development launched under the Chairmanship of Franco Bernabè, who provided an exceptional contribution to the progress of the Group. For this reason, the shareholders and the Company would like to express their sincere thanks to Franco for his strategic contribution to the project.

The Shareholder Meeting also nominated the members of the Board of Statutory Auditors, appointing Pietro Alonzo as Chairman, Marco Giuseppe Zanobio as Standing Auditor, and Tommaso Ghelfi and Andrea Carlo Zonca as Alternate Auditors. PricewaterhouseCoopers Spa has been appointed as external auditor starting from the current fiscal year.

On the same date, Nexi shareholders and Board of Directors approved the commencement of a process leading to a listing of the ordinary shares of the Company on the Mercato Telematico Azionario (MTA) of Borsa Italiana.

### **Nexi**

*Nexi is the leading PayTech company in Italy. Our integrated end-to-end omni-channel technology connects merchants, banks and consumers enabling digital payments. Our solutions serve c.890,000 merchants, primarily SMEs and also enterprises, transact c.90% of digital payments in Italy, manage more than 40m cards, and service 80% of the banks in Italy with over 150 partner banks. We help digitalise the Italian economy and simplify payments for our clients. <https://www.nexi.it/>*

---

### **Nexi - External Communication & Media Relations**

<b>Daniele de Sanctis</b>	<b>Finsbury</b>
daniele.desanctis@nexi.it	Edward.simpkins@finsbury.com
Mobile: +39 346/015.1000	Mobile +44 (0)7947 740551
Direct: +39 02/3488.4491	Dorothy.burwell@finsbury.com
<b>Matteo Abbondanza</b>	Mobile +44 (0)7733 294930
matteo.abbondanza@nexi.it	
Mobile: +39 348/406.8858	
Direct: +39 02/3488.2202	

\* \* \*

These materials do not constitute or form a part of any offer or solicitation to purchase or subscribe for securities in the United States. The Shares mentioned herein have not been, and will not be, registered under the United States Securities Act of 1933 (the "Securities Act").

The Shares may not be offered or sold in the United States except pursuant to an exemption from the registration requirements of the Securities Act. There will be no public offer of securities in the United States.