



NEXI S.P.A.

with registered office at Corso Sempione No. 55 – 20149 Milan
Share capital euro 57,070,707.00 fully paid in

Tax code/vat registration number and Milan Monza Brianza Lodi business register number 09489670969

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING HELD ON MARCH 3RD, 2021

Summary account of the votes on the items of the agenda
pursuant Article 125-quater, paragraph 2, of the Legislative Decree 58/1998

A) Extraordinary part

- Approval of the plan for the cross-border merger by incorporation of Nets Topco 2 S.à r.l. into Nexi S.p.A.
Consequent and related resolutions.

Shares present at the meeting when the vote was opened no. 461,036,661 equal to 73.439% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	459,329,563	99.630%
Votes Against	1,707,098	0.370%
Abstentions	0	0.000%
Total Shares	461,036,661	100.000%

Whitewash procedure

Results for the purpose of verifying the effectiveness of the approval, applying the so-called “Whitewash procedure” in accordance with the exemption provided for by art. 49, paragraph 1, lett. g) of the Consob Issuers' Regulation:

Shares present at the meeting when the vote was opened no. 335,813,711* equal to 53.492%* of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results*

	n° share	%
Vote for	334,106,613	99.492%
Votes Against	1,707,098	0.508%
Abstentions	0	0.000%
Total Shares	335,813,711	100.000%

* After deducting the equity investment held by MERCURY UK HOLDCO LIMITED (equal to 125,222,950 ordinary shares)

B) Ordinary part

Increase in the number of members of the Board of Directors from the current thirteen to fifteen and consequent appointment of two directors, with effect deferred to the effective date of the cross-border merger by incorporation of Nets Topco 2 S.à r.l. into Nexi S.p.A.:

1.1 Increase in the number of members of the Board of Directors from the current thirteen to fifteen;

Shares present at the meeting when the vote was opened no. 461,036,661 equal to 73.439% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	381,061,254	82.653%
Votes Against	79,975,407	17.347%
Abstentions	0	0.000%
Total Shares	461,036,661	100.000%

1.2 Appointment of two directors;

Shares present at the meeting when the vote was opened no. 461,036,661 equal to 73.439% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	359,693,215	78.018%
Votes Against	87,685,517	19.019%
Abstentions	13,657,929	2.962%
Total Shares	461,036,661	100.000%

1.3 Term of office of the two new directors;

Shares present at the meeting when the vote was opened no. 461,036,661 equal to 73.439% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	380,800,168	82.597%
Votes Against	80,236,493	17.403%
Abstentions	0	0.000%
Total Shares	461,036,661	100.000%

1.4 Remuneration of the two new directors.

Shares present at the meeting when the vote was opened no. 461,036,661 equal to 73.439% of the no. 627,777,777 shares representing the share capital.

The voting result was the following:

Vote results

	n° share	%
Vote for	378,327,548	82.060%
Votes Against	82,709,113	17.940%
Abstentions	0	0.000%
Total Shares	461,036,661	100.000%