



NUVEI CORPORATION ANNOUNCES ANNUAL MEETING RESULTS

mai 26, 2023

MONTREAL, May 26, 2023 /CNW/ - Nuvei Corporation ("Nuvei" or the "Company") (Nasdaq: NVEI) (TSX: NVEI), the Canadian fintech company, today announced the results of its annual meeting of shareholders held on May 26, 2023 (the "Meeting"). Shareholders of the Company voted in favour of all items of business put forth at the Meeting by the Company. The complete voting results for each item of business at the Meeting are presented below.

1. Election of Directors

The seven (7) nominees for directors proposed by management of the Company were elected by a majority of the votes cast by the shareholders present or represented by proxy at the Meeting. The votes cast for each nominee were as follows:

Nominees	Percentage of Votes For	Percentage of Votes Against
Philip Fayer	99.83 %	0.17 %
Timothy A Dent.	98.17 %	1.83 %
Maren Hwei Chyun Lau	98.17 %	1.83 %
David Lewin	95.88 %	4.12 %
Daniela Mielke	96.34 %	3.66 %
Pascal Tremblay	99.43 %	0.57 %
Samir Zabaneh	99.84 %	0.16 %

2. Appointment of Auditors

PricewaterhouseCoopers LLP were appointed as auditors of the Company by a majority of the votes cast by the shareholders present or represented by proxy at the Meeting. The votes cast were as follows:

Percentage of Votes For	Percentage of Votes Withheld
99.78 %	0.22 %

3. Omnibus Incentive Plan Amendment Resolution

The ordinary resolution, a copy of which is reproduced in its entirety under "Schedule A" attached to the Company's management information circular dated April 3, 2023 (the "**Circular**"), in respect of (i) an amendment to the Company's Omnibus Incentive Plan whereby the number of subordinate voting shares of the Company which may be reserved for issuance was increased from 10% to 15% of all multiple voting shares and subordinate voting shares issued and outstanding from time to time on a non-diluted basis, and (ii) the approval of all unallocated options, rights and other entitlements under the Omnibus Incentive Plan, as amended pursuant to such ordinary resolution, was approved by a majority of the votes cast by the shareholders present or represented by proxy at the Meeting. The votes cast were as follows:

Percentage of Votes For	Percentage of Votes Against
95.92 %	4.08 %

Final voting results on all matters voted on at the Meeting will be filed under the Company's profile on SEDAR at www.sedar.com and on EDGAR at www.sec.gov.

About Nuvei

Nuvei (Nasdaq: NVEI) (TSX: NVEI) is the Canadian fintech company accelerating the business of clients around the world. Nuvei's modular, flexible and scalable technology allows leading companies to accept next-gen payments, offer all payout options and benefit from card issuing, banking, risk and fraud management services. Connecting businesses to their customers in more than 200 markets, with local acquiring in 47 markets, 150 currencies and more than 600 alternative payment methods, Nuvei provides the technology and insights for customers and partners to succeed locally and globally with one integration.

For more information, visit www.nuvei.com.

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