



NUVEI CORPORATION SHAREHOLDER ENGAGEMENT POLICY

PURPOSE AND OBJECTIVE

The Board of Directors (the “**Board**”) of Nuvei Corporation (the “**Company**”) recognizes the importance of engaging in constructive and meaningful communications with shareholders and values their input and insights. This Shareholder Engagement Policy (the “**Policy**”) outlines the Board’s approach to communication and engagement with the Company’s shareholders.

SHAREHOLDER COMMUNICATIONS WITH THE BOARD

How the Board Communicates with Shareholders

The Board encourages shareholders to participate in the Company’s annual shareholder meetings as these meetings provide a valuable opportunity to discuss the Company’s activities and general business, financial situation, corporate governance, and other important matters. At each annual meeting, the Chair of the Board, the Lead Director and the Chairs of each committee will be available to respond to shareholder questions.

From time to time and as circumstances dictate, the Lead Director and/or the Chair of the Governance, Human Resources and Compensation Committee (the “**GHRC Committee**”) may meet with institutional shareholders to discuss governance-related topics. The Lead Director, in consultation with the Chair of the Board and the Chair of the GHRC Committee, will determine which directors will attend the meetings based on the specific topics to be discussed. The directors who meet with the shareholder will provide a report on the meeting to the GHRC Committee.

How Shareholders Can Communicate with the Board and Directors

Between annual meetings, the Board supports a transparent process for shareholders to contact the Board or the independent directors directly. Shareholders may initiate communications with and provide feedback directly to the Board or the independent directors via the Company’s investor relations department at IR@nuvei.com. In addition, if a shareholder wishes to contact the independent members of the Board, they may address such communication to the Lead Director and Chair of the Audit Committee at AuditChair@nuvei.com.

In any communication with shareholders, the Board will focus on addressing governance-related topics for which the Board is directly responsible. Such topics include:

- Board oversight of strategy;
- Board structure, composition and performance;
- Board and committee mandates and oversight;
- Financial oversight, including auditing, audit quality and internal controls;
- Corporate governance practices and disclosure;
- Company and management’s performance, leadership, and track record;
- Board, Chief Executive Officer and executive succession planning process;
- Executive compensation, including philosophy, process and oversight;
- Risk management oversight;
- Board oversight of environmental and social responsibility matters; and
- Shareholder proposals.

Communications relating to corporate strategy, general business operations, current and projected financial results, mergers and acquisitions, and other operational and performance issues are more appropriately addressed by the Company’s management. Shareholders wishing to discuss these topics should address their requests to the Company’s investor relations department at IR@nuvei.com.

ADMINISTRATION AND OVERSIGHT

The GHRC Committee will review and monitor the implementation of this Policy on a regular basis to ensure its effectiveness and will report the results of its review to the Board. The GHRC Committee will discuss any amendments to the Policy that may be required and will recommend such amendments to the Board for approval.

Adopted by the Board of Directors on April 5, 2022