

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

Current Report

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (date of earliest event reported):
October 10, 2024

Fidelity National Information Services, Inc.

(Exact name of Registrant as Specified in its Charter)

1-16427

(Commission File Number)

Georgia

(State or Other Jurisdiction of Incorporation or Organization)

37-1490331

(IRS Employer Identification Number)

347 Riverside Avenue

Jacksonville, Florida 32202

(Addresses of Principal Executive Offices)

(904) 438-6000

(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.01 per share	FIS	New York Stock Exchange
0.625% Senior Notes due 2025	FIS25B	New York Stock Exchange
1.500% Senior Notes due 2027	FIS27	New York Stock Exchange
1.000% Senior Notes due 2028	FIS28	New York Stock Exchange
2.250% Senior Notes due 2029	FIS29	New York Stock Exchange
2.000% Senior Notes due 2030	FIS30	New York Stock Exchange
3.360% Senior Notes due 2031	FIS31	New York Stock Exchange
2.950% Senior Notes due 2039	FIS39	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On October 10, 2024, the Board of Directors (the “Board”) of Fidelity National Information Services, Inc. (the “Company”) increased the size of the Board from eight to nine directors and elected Ms. Nicole Anasenes to fill the resulting vacancy, effective October 11, 2024, with an initial term expiring at the 2025 Annual Meeting of Shareholders.

The Board has affirmatively determined that Ms. Anasenes is “independent” under the rules of the New York Stock Exchange and the rules and regulations of the U.S. Securities Exchange Act of 1934, as amended.

Ms. Anasenes will receive compensation consistent with that received by the Company’s other non-employee directors, as described in the Company’s proxy statement on Schedule 14A for the 2024 Annual Meeting of Shareholders, as filed with the U.S. Securities and Exchange Commission on April 26, 2024, provided that the initial award of restricted stock units will be prorated.

Ms. Anasenes is being appointed to serve as a member of each of the Audit Committee and the Risk and Technology Committee of the Board. There are no arrangements or understandings between Ms. Anasenes and any other person pursuant to which Ms. Anasenes was elected as a director of the Company, nor does Ms. Anasenes have any direct or indirect material interests in any related person transactions required to be disclosed under Item 404(a) of Regulation S-K.

The press release announcing Ms. Anasenes’ election to the Board is attached as Exhibit 99.1 hereto.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Exhibit Number	Exhibit Description
99.1	<u>Press release, dated October 15, 2024.</u>
104	Cover Page Interactive Data File (embedded within the Inline XBRL document).

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: October 15, 2024

Fidelity National Information Services, Inc. (Registrant)

By: /s/ Gerald W. Clanton

Name: Gerald W. Clanton

Title: Senior Vice President, Corporate Secretary and Deputy General Counsel



FIS Appoints Nicole Anasenes to the Board of Directors

Seasoned public company executive and director brings track record of driving growth

Jacksonville, Fla., October 15, 2024 – Global financial technology leader FIS® (NYSE: FIS) today announced the appointment of Nicole Anasenes to its Board of Directors. Her appointment increases the size of the company’s Board from eight to nine directors, eight of whom, including Ms. Anasenes, are independent.

“We are pleased to welcome Nicole to the FIS Board,” said Jeffrey Goldstein, Independent Chairman of the Board. “She brings a wealth of financial and operational expertise from a distinguished career that spans startups to large enterprises. With experience as a CFO and COO of public and pre-IPO companies, she has consistently delivered growth in the enterprise software and services and consumer technology sectors. She will be a valuable asset to our Board as we continue to pursue our strategic growth objectives.”

FIS Chief Executive Officer and President Stephanie Ferris said: “Nicole is a seasoned leader with a track record of driving growth. I look forward to working with her closely as we execute against our strategic plan and drive long-term value creation for our shareholders.”

About Nicole Anasenes

Ms. Anasenes currently serves on the board of directors of Motorola Solutions, Inc., a multinational telecommunications company. She previously served as Chief Financial Officer of ANSYS, a developer and provider of engineering simulation software and services, Chief Financial Officer of Squarespace and Chief Financial Officer of Infor. Prior to joining Infor, she held various leadership positions at IBM. She served on the boards of directors of ANSYS from July 2018 until December 2020 and VMware, Inc. from April 2022 to November 2023.

Ms. Anasenes earned a bachelor’s degree in Economics and International Business from New York University, as well as an M.B.A. from The Wharton School at the University of Pennsylvania.

About FIS

FIS is a financial technology company providing solutions to financial institutions, businesses, and developers. We unlock financial technology to the world across the money lifecycle underpinning the world’s financial system. Our people are dedicated to advancing the way the world pays, banks and invests, by helping our clients to confidently run, grow, and protect their businesses. Our expertise comes from decades of experience helping financial institutions and businesses of all sizes adapt to meet the needs of their customers by harnessing where reliability meets innovation in financial technology. Headquartered in Jacksonville, Florida, FIS is a member of the Fortune 500® and the Standard & Poor’s 500® Index.

To learn more, visit www.fisglobal.com. Follow FIS on [Facebook](#), [LinkedIn](#) and [X](#).

For More Information

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