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CONNECT

Informazione Regolamentata n. 1597-16-2022	Data/Ora Ricezione 11 Gennaio 2022 18:58:34	Euronext Milan
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Societa' : CERVED GROUP
Identificativo : 156177
Informazione
Regolamentata
Nome utilizzatore : CERVEDN02 - Cecere
Tipologia : REGEM
Data/Ora Ricezione : 11 Gennaio 2022 18:58:34
Data/Ora Inizio : 11 Gennaio 2022 18:58:35
Diffusione presunta
Oggetto : PARTICIPATION AT THE
EXTRAORDINARY AND ORDINARY
SHAREHOLDERS' MEETING OF 14
JANUARY 2022

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP: PARTICIPATION AT THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF 14 JANUARY 2022

San Donato Milanese, 11 January 2022 - Cerved Group SpA (MTA: CERV) (the "**Company**" or "**Cerved Group**"), primary operator in Italy in the analysis of credit risk and credit management, with reference to extraordinary and ordinary shareholders' meeting called for January 14, 2022, in single call, at the headquarters of San Donato Milanese, Via Dell'Unione Europea n.6A / 6B (the "**Shareholders' Meeting**"), announces that, in consideration of the fact that the place where the Shareholders' Meeting will be held is in the "yellow zone", without prejudice to the provisions of art. 9, paragraph 3, of the decree-law of 22 April 2021, n. 52, converted, with amendments, by law June 17, 2021, n. 87 (the "**Decree of 22 April 2021**"), those who intend to participate in the Shareholders' Meeting will be required to exhibit one of the COVID-19 green certificates of vaccination or healing referred to in Article 9, paragraph 2, letters a), b) and c-bis) of the Decree of 22 April 2021 (the so-called reinforced green pass) for the purposes of accessing the Company's headquarters where the Shareholders' Meeting will be held as well as wearing, for the entire time spent at the Company's headquarters, FFP2 type respiratory protection devices that will be made available by the Company.

It should also be noted that - as indicated in the notice of call of the Shareholders' Meeting published on 13 December 2021, as supplemented on 22 December 2021 - each shareholder can confer a proxy, without expenses for the proxy holder (except for any expenses shipping), with voting instructions on shipping all or some of the proposals on the agenda, to Avv. Dario Trevisan, domiciled in Viale Majno n. 45, 20122 - Milan, as Designated Representative of the Company pursuant to art. 135-undecies of Legislative Decree 24 February 1998, n. 58.

Cerved helps companies, banks, institutions and individuals to protect themselves from risk and grow in a sustainable way. Thanks to a unique wealth of data and analytics, it provides clients with digital and artificial intelligence services and platforms to manage risk and support data-driven growth, also involving customised consultancy solutions. Through Cerved Credit Management it helps the financial and real system to dispose of and recover impaired loans. Cerved Rating Agency, one of Europe's leading rating agencies, operates within the group.

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Fine Comunicato n.1597-16

Numero di Pagine: 3