

Bit Market Services

Informazione Regolamentata n. 1597-40-2015	Data/Ora Ricezione 22 Settembre 2015 15:43:16	MTA
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Societa' : CERVED INFORMATION SOLUTIONS

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Data/Ora Ricezione : 22 Settembre 2015 15:43:16

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Diffusione presunta

Oggetto : Cooptation of a new member of the Board
of Directors

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Cooptation of a new Member of the Board of Directors

Milan, 22 September 2015 – The Board of Directors of Cerved Information Solutions S.p.A. (MTA: CERV) – parent holding company of the Cerved Group, the largest information provider in Italy – has today appointed, pursuant to article 2386 of the Italian Civil Code and article 13.11 of the by-laws, Ms. Sabrina Delle Curti as member of the Board of Directors. The appointment follows the resignation of Mr. Edoardo Romeo effective from August 31, 2015.

Ms. Delle Curti holds a *magna cum laude* degree in Law from the Università degli Studi di Parma. Registered to the Bar Association of Milan since 2005, she achieved and consolidated her legal experience working at Bonelli Erede – an Italian leading law firm – and since 2008 until 2010 at Sopaf S.p.A. – listed financial company –, working on both domestic and cross-border mergers & acquisition transactions and IPOs. Ms. Delle Curti has also cooperated with the Private Law Department of the Università degli Studi di Milano Bicocca. From 2011 to July 2015 she has been appointed as director of legal and corporate affairs of Green Hunter S.p.A., active in the renewable energy sector, covering also the position of secretary of the Board of Directors. She has been appointed as Cerved Group General Counsel in July 2015.

Following cooptation, the composition of the Board of Directors' will be as follows: Fabio Cerchiai (Independent Chairman), Gianandrea De Bernardis (Chief Executive Officer), Mara Anna Rita Caverni (Independent Director), Giorgio De Palma (Director), Andrea Ferrante (Director), Francisco Javier De Jaime Guijarro (Director), Giampiero Mazza (Director), Marco Nespolo (Director), Federico Quitadamo (Director), Aurelio Regina (Independent Director), Sabrina Delle Curti (Director).

Pursuant to article 2386 of the Italian Civil Code, Ms. Delle Curti will remain in charge until the next ordinary Shareholders' Meeting.

The Company also announces that the *curriculum vitae* of Ms. Delle Curti is available for consultation at the company's registered offices and on the corporate website (company.cerved.com) in the Governance section.

All the members of the Board of Directors and Board of Statutory Auditors are pleased to welcome Ms. Delle Curti.

Cerved Group is the largest information provider in Italy and one of the major credit rating agencies in Europe. It offers the most comprehensive range of products and services used by more than 34 thousand companies and financial institutions to assess the solvency and creditworthiness of its stakeholders, manage credit risk in all its phases, and accurately define marketing strategies. Furthermore, through Cerved Credit Management, Finservice and Recus it offers solutions for the evaluation and management of NPLs.

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Fine Comunicato n.1597-40

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