

# Bit Market Services

|  |  |     |
|--|--|-----|
| Informazione<br>Regolamentata n.<br>1597-55-2015 | Data/Ora Ricezione<br>30 Novembre 2015<br>19:07:22 | MTA |
|--|--|-----|

Societa' : CERVED INFORMATION SOLUTIONS

Identificativo : 66455

Informazione  
Regolamentata

Nome utilizzatore : CERVEDN04 - Sartor

Tipologia : AVVI 16

Data/Ora Ricezione : 30 Novembre 2015 19:07:22

Data/Ora Inizio : 30 Novembre 2015 19:22:23

Diffusione presunta

Oggetto : Cerved Information Solutions S.p.A. -  
Information Document "2019-2021  
Performance Share Plan" for the  
management and directors of the Group

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

---

### **CERVED INFORMATION SOLUTIONS: INFORMATION DOCUMENT “2019-2021 PERFORMANCE SHARE PLAN” FOR THE MANAGEMENT AND DIRECTORS OF THE GROUP**

**Milan, 30 November 2015** – With reference to the content of the Information Document on the “2019-2021 Performance Share Plan” (the “**Plan**”), published on 12 November 2015, we wish to highlight the following.

The Plan was approved on 12 November 2015 with the abstention of all executive directors beneficiaries of the Plan, as stated by paragraph 3.5 of the Information Document. It is understood that resolutions related to the execution and implementation of the Plan, as stated by paragraph 3.2 of the Information Document, will be taken by the Board of Directors with the abstention of executive directors beneficiaries of the Plan.

For further clarification, article 3.2 of the Information Document should be intended, in its final version, comprehensive of the following part (see underlined text):

**3.2** *The board responsible for decisions relating to the Plan, with the power to sub-delegate and without prejudice to the prerogatives of the Shareholders' Meeting, is the Board of Directors of the Company, who will supervise the implementation and operational management of the Plan. In any case, resolutions related to the execution and implementation of the Plan, as stated by paragraph 3.2 of the Information Document, will be taken by the Board of Directors with the abstention of executive directors beneficiaries of the Plan.*

*The Board of Directors is responsible for implementing the Plan, and will be appointed by the Shareholders' Meeting for the operational management and the practical implementation and administration of the Plan, availing itself of the Remuneration and Nomination Committee and the support of the human resources department of the Group.*

The Information Document comprehensive of the integration above is made available to the public at the registered office, in the Shareholders' Meeting area of the Governance section of the Company's internet site <http://company.cerved.com>, and on the website of the centralised storage mechanism managed by Bit Market Services S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).

\*\*\*

*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.*

\*\*\*

Contacts: Community – Strategic Communication Advisers  
Marco Rubino  
Tel. +39 02 89404231  
[marco.rubino@communitygroup.it](mailto:marco.rubino@communitygroup.it)

Cerved Information Solutions  
Investor Relations  
Pietro Masera  
[ir@cervedinformationsolutions.com](mailto:ir@cervedinformationsolutions.com)

Fine Comunicato n.1597-55

Numero di Pagine: 3