

Bit Market Services

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| Informazione Regolamentata n. 1597-2-2016 | Data/Ora Ricezione 07 Gennaio 2016 11:19:19 | MTA |
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Societa' : CERVED INFORMATION SOLUTIONS

Identificativo : 67712

Informazione
Regolamentata

Nome utilizzatore : CERVEDN04 - Sartor

Tipologia : AVVI 06; AVVI 08; AVVI 16

Data/Ora Ricezione : 07 Gennaio 2016 11:19:19

Data/Ora Inizio : 07 Gennaio 2016 11:34:20

Diffusione presunta

Oggetto : Notice of publication of the Ordinary and
Extraordinary Shareholders' Meeting
minutes and the new Article of Associations

Testo del comunicato

Vedi allegato.



PRESS RELEASE

NOTICE OF PUBLICATION OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING MINUTES AND THE NEW ARTICLE OF ASSOCIATIONS

Milan, 7 January 2016 – The minutes of the Ordinary and Extraordinary Shareholders' Meeting of Cerved Information Solutions S.p.A, held last 14 December 2015, and the new Article of Associations are available to the public pursuant to the provisions of the law at the registered office, in the Shareholders' Meeting area of the *Governance* section of the Company's website <http://company.cerved.com>, and on the internet site of the centralised storage mechanism managed by Bit Market Services S.p.A. (www.emarketstorage.com).

The summary report of the voting results has been published on the Company's website, in compliance with Art. 125-*quater* of the TUF, pursuant to the provisions of the law.

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Fine Comunicato n.1597-2

Numero di Pagine: 3