

Bit Market Services

Informazione Regolamentata n. 1597-30-2016	Data/Ora Ricezione 25 Marzo 2016 12:30:40	MTA
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Societa' : CERVED INFORMATION SOLUTIONS

Identificativo : 71524

Informazione
Regolamentata

Nome utilizzatore : CERVEDN04 - Sartor

Tipologia : AVVI 15; AVVI 16

Data/Ora Ricezione : 25 Marzo 2016 12:30:40

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Diffusione presunta

Oggetto : Cerved Information Solutions S.p.A. -
Notice of publication of the explanatory
report on the second agenda item
(extraordinary dividend)

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED INFORMATION SOLUTIONS

- **NOTICE OF PUBLICATION OF THE REPORT OF THE BOARD OF DIRECTS**
- **CLARIFICATION ABOUT THE PROPOSAL OF EXTRAORDINARY DIVIDEND**

Milan, 25 March 2016 – Cerved Information Solutions S.p.A. announces that the Report of the Board of Directors on the second agenda item of the Ordinary Shareholders' Meeting called for 29 April 2016 have been submitted at the Company's registered office, on the Company's website company.cerved.com, and on the website www.emarketstorage.com of the mechanism for central storage of regulated information (SDIR).

On 16 March 2016 the Board of Directors has resolved to propose to the Ordinary Shareholders' Meeting the distribution, as extraordinary dividend, of part of the share premium reserve for Euro 6,630,000.00, equal to Euro 0.034 per ordinary share.

We clarify that the dividend is not extraordinary if referred to the dividend policy of the Company and it has to be considered coherent with the distribution occurred in 2015.

The ordinary and extraordinary dividend will be payable on 11 May 2016, with coupon tender date on 9 May 2016, and record date on 10 May 2016.

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.1597-30

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