

Bit Market Services

Informazione Regolamentata n. 1597-35-2016	Data/Ora Ricezione 04 Aprile 2016 18:04:11	MTA
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Societa' : CERVED INFORMATION SOLUTIONS

Identificativo : 72019

Informazione
Regolamentata

Nome utilizzatore : CERVEDN04 - Sartor

Tipologia : IRCG 01

Data/Ora Ricezione : 04 Aprile 2016 18:04:11

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Diffusione presunta

Oggetto : Cerved Information Solutions S.p.A. -
Publication of slate of candidates for the
renewal of the Board of Directors

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED INFORMATION SOLUTIONS: PUBLICATION OF SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS

Milan, 4 April 2016 – Cerved Information Solutions S.p.A. (the “**Company**”) announces that the following shareholders:

- Aletti Gestielle SGR S.p.A. – Gestielle Cedola Italy Opportunity
- Amber Capital Italia SGR S.p.A. – Alpha UCITS Sicav/Amber Equity Fund
- Arca S.G.R. S.p.A. – Arca Azioni Italia, Arca Economia Reale Equity Italia
- Ersel Asset Management SGR S.p.A. – Fondersel PMI
- Eurizon Capital SGR S.p.A. – Eurizon Azioni Italia, Eurizon Azioni PMI Italia
- Eurizon Capital SA – Eurizon EasyFund - Equity Italy LTE
- Eurizon EasyFund – Equity Italy
- Fideuram Investimenti S.G.R. S.p.A. – Fideuram Italia
- Fideuram Asset Management (Ireland) Limited – Fonditalia Equity Italy
- Interfund Sicav – Interfund Equity Italy
- Mediolanum Gestione Fondi SgrpA – Mediolanum Flessibile Italia, Mediolanum Flessibile Sviluppo Italia
- Mediolanum International Funds Limited-Challenge Funds – Challenge Italian Equity
- Pioneer Asset Management SA – PF-Italian Equity
- Pioneer Investment Management SGRpA – Pioneer Italia Azionario Crescita

owners of no. 3,446,260 shares of the Company, equal to 1.767% of the share capital, on 1 April 2016 submitted the following list of candidates to renew the Board of Directors:

1. Marco Maria Fumagalli
2. Valentina Montanari
3. Giovanni Cavallini

Documentation related to the above mentioned slate of candidates is available at the Company’s registered office (Via San Vigilio no. 1 – 20142 Milan), on the website www.emarketstorage.com of the centralised storage mechanism, and on the Company’s website (<http://company.cerved.com>) in the *Governance* section - *Shareholders’ Meeting* area.

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.1597-35

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