

Bit Market Services

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Societa' : CERVED INFORMATION SOLUTIONS

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Informazione
Regolamentata

Nome utilizzatore : CERVEDN04 - Sartor

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Diffusione presunta

Oggetto : Cerved Information Solutions S.p.A. - The Board of Directors appoint the corporate positions and committees

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED INFORMATION SOLUTIONS: THE BOARD OF DIRECTORS APPOINTS FABIO CERCHIAI CHAIRMAN, MARCO NESPOLO CHIEF EXECUTIVE OFFICER AND GIANANDREA DE BERNARDIS EXECUTIVE VICE CHAIRMAN

Milan, 3 May 2016 – 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 – met on the date hereof to appoint the corporate positions and committees following the Shareholders' Meeting on the 29th of April 2016 which, *inter alia*, elected into office a new Board of Directors.

The appointments made by the new Board of Directors will remain in place until the Shareholders' Meeting that will be called upon to approve the Financial Statements of the Company for the year ending 31 December 2018. Fabio Cerchiai was confirmed Chairman. Gianandrea De Bernardis, appointed Executive Vice Chairman, will hold relevant powers.

Marco Nespolo was appointed Chief Executive Officer, previously holding the position of Chief Operating Officer of Cerved Group S.p.A. since July 2013.

The Board of Directors also appointed the following board committees:

- for the Risks and Controls Committee: Chairman Mara Anna Rita Caverni, members Valentina Montanari and Aurelio Regina;
- for the Remuneration and Nomination Committee: Chairman Aurelio Regina, members Mara Anna Rita Caverni, Giulia Bongiorno and Marco Maria Fumagalli;
- for the Related Party Committee: Chairman Fabio Cerchiai, members Marco Maria Fumagalli and Mara Anna Rita Caverni.

Marco Nespolo was also appointed Director in charge of internal control and risk management, in accordance with the Corporate Governance Code for listed companies. Giovanni Sartor, Chief Financial Officer, was appointed as Officer in charge of the preparation of the financial reporting documents of the company, taking into account the provisions of Article 154-bis of Legislative Decree No. 58 of February 24, 1998 and article 20.4 of the bylaws.

The Board of Directors also ascertained, with respect to all of its members, that there are no causes for non-electability nor incompatibility and that all have the prerequisites of honourability and professionalism required by applicable law, and also ascertained that the directors Fabio Cerchiai, Mara Anna Rita Caverni, Aurelio Regina, Giulia Bongiorno, Marco Maria Fumagalli and Valentina Montanari possess the independence prerequisites required by law and by the Corporate Governance Code for listed companies.

The *curriculum vitae* of all the directors are available in the Shareholder's Meeting area of the *Governance* section of the company's website <http://company.cerved.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 30 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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