



SPAFID CONNECT

Informazione Regolamentata n. 1597-26-2017	Data/Ora Ricezione 03 Marzo 2017 16:01:59	MTA
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Societa' : CERVED INFORMATION SOLUTIONS

Identificativo : 85751

Informazione
Regolamentata

Nome utilizzatore : CERVEDN04 - Sartor

Tipologia : AVVI 16

Data/Ora Ricezione : 03 Marzo 2017 16:01:59

Data/Ora Inizio : 03 Marzo 2017 16:17:00

Diffusione presunta

Oggetto : Cerved Information Solutions S.p.A. -
Notice of publication of explanatory report
for the appointment of the Board of
Statutory Auditors

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED INFORMATION SOLUTIONS: NOTICE OF PUBLICATION OF EXPLANATORY REPORT FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

San Donato Milanese, 3 March 2017 – Cerved Information Solutions S.p.A. announces that the explanatory report of the Board of Directors on the fourth item on the agenda of the Ordinary Shareholders' Meeting convened for 13 April 2017, on a sole call, has been made available at the registered office of the company – Via Dell'Unione Europea n. 6A/6B, 20097, San Donato Milanese – on the authorised storage system eMarket STORAGE (www.emarketstorage.com) and on the company website (<http://company.cerved.com>, *Governance area, Shareholders' Meeting* section).

The additional documentation for the Shareholders' Meeting will be made available to the public in accordance with the terms and conditions imposed by current law.

Cerved Group is a leading 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, Cerved is a leading independent player in offering solutions for the evaluation and management of credit exposures.

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Fine Comunicato n.1597-26

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