



# SPAFID CONNECT

Informazione Regolamentata n. 1597-29-2017	Data/Ora Ricezione 20 Marzo 2017 19:05:08	MTA
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Societa' : CERVED INFORMATION SOLUTIONS

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Regolamentata

Nome utilizzatore : CERVEDN04 - Sartor

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Diffusione presunta

Oggetto : Cerved Information Solutions S.p.A. -  
Slates of candidates filed to appoint the  
Board of Statutory Auditors

*Testo del comunicato*

Vedi allegato.

## **PRESS RELEASE**

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### **CERVED INFORMATION SOLUTIONS: SLATES OF CANDIDATES FILED TO APPOINT THE BOARD OF STATUTORY AUDITORS**

**San Donato Milanese, 20 March 2017** – Referring to the Shareholders’ Meeting of Cerved Information Solutions S.p.A. (the “Company”), convened on 13 April 2017 in single call, the Company announces that as of today – pursuant to Article 144-*sexies*, paragraph 4, of the Issuers’ Regulation issued by Consob with resolution no. 11971/1999, as subsequently amended – no. 2 slates of candidates have been filed to renew the Board of Statutory Auditors. More in detail:

#### **Slate no.1**

On 17 March 2017 the shareholders Aletti Gestielle SGR S.p.A., Arca Fondi SGR S.p.A., Eurizon Capital SGR S.p.A., Eurizon Capital SA, Fil Investment Management Limited (Fidelity Funds - Italy Pool), Fideuram Asset Management (Ireland), Fideuram Investimenti SGR S.p.A., Interfund Sicav (Interfund Equity Italy), Kairos Partners SGR S.p.A., Mediolanum Gestione Fondi SGR S.p.A., Mediolanum International Funds Limited (Challenge funds - Challenge Italian Equity), Pioneer Investment Management SGRpa, Pioneer Asset Management SA, jointly owners of no. 4,585,325 shares of the Company, equal to 2.35% of the share capital of the Company, filed the following slate of candidates to appoint the Board of Statutory Auditors:

First Section Standing Statutory Auditors	Second Section Alternate Statutory Auditors
1. Bientinesi Antonella	1. Mele Antonio

#### **Slate no.2**

On 20 March 2017 the shareholders The Antares European Fund Limited and The Antares European Fund L.P., jointly owners of no. 3,204,184 shares of the Company, equal to 1.64% of the share capital of the Company, filed the following slate of candidates to appoint the Board of Statutory Auditors:

First Section Standing Statutory Auditors	Second Section Alternate Statutory Auditors
1. Ludovici Paolo 2. Bonelli Costanza	1. Acquadro Laura

The documentation related to the slates submitted will be 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 eMarketSTORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company website (<http://company.cerved.com>, *Governance* area, *Shareholders’ Meeting* section) in accordance with terms imposed by current law.

It is also highlighted that the shareholders The Antares European Fund Limited and The Antares European Fund L.P., at the same time of the filing of the slate of candidates, have announced their intention to submit to the abovementioned Shareholders’ Meeting the proposal to determine compensation of the Board of Statutory Auditors in line with the previously resolved compensation for the outgoing Board of Statutory Auditors and, more in detail, in Euro 60,000/year for the Chairman and Euro 40,000/year for each of the other Standing Statutory Auditors, with any additional sums as required by law.

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