



# SPAFID CONNECT

Informazione Regolamentata n. 1597-32-2017	Data/Ora Ricezione 22 Marzo 2017 19:32:22	MTA
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Societa' : CERVED INFORMATION SOLUTIONS

Identificativo : 86701

Informazione  
Regolamentata

Nome utilizzatore : CERVEDN04 - Sartor

Tipologia : AVVI 15; AVVI 16; AVVI 01

Data/Ora Ricezione : 22 Marzo 2017 19:32:22

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Diffusione presunta

Oggetto : Cerved Information Solutions S.p.A. -  
Notice of publication of the Annual Report  
2016 and additional Shareholders' Meeting  
documentation

*Testo del comunicato*

Vedi allegato.

## **PRESS RELEASE**

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### **CERVED INFORMATION SOLUTIONS: NOTICE OF PUBLICATION OF THE ANNUAL FINANCIAL REPORT 2016 AND ADDITIONAL SHAREHOLDERS' MEETING DOCUMENTATION**

**San Donato Milanese, 22 March 2017** – Cerved Information Solutions S.p.A. announces that the Annual Financial Report 2016, comprehensive of the Statutory and Consolidated Financial Statements as of 31 December 2016, the report of the Board of Directors on Operations, and the reports of the Board of Statutory Auditors and the Auditing Firm, 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](http://www.emarketstorage.com)) and on the company website (<http://company.cerved.com>, *Governance* area, *Shareholders' Meeting* section).

It is highlighted that the Report on corporate governance and ownership structure, the Report on remuneration, and the Explanatory Reports on the first, third and fifth items on the agenda of the Ordinary Shareholders' Meeting convened for 13 April 2017, on a sole call, are made available to the public and accessible with the same modalities of the Annual Financial Report 2016.

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.

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Fine Comunicato n.1597-32

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