



PRESS RELEASE

CERVED INFORMATION SOLUTIONS: THE BOARD OF DIRECTORS APPROVES THE FINANCIAL CALENDAR 2018

San Donato Milanese, 21 December 2017 – The Board of Directors of Cerved Information Solutions S.p.A. (MTA: CERV, the “Company”) – parent holding company of the Cerved Group, the largest information provider and credit servicer in Italy –, in compliance with existing regulation, announces that the Financial Calendar 2018 has been approved today and foresees the following events:

- February 26th, 2018: approval of the Annual Report as of 31 December 2017;
- April 9th, 2018: Shareholders’ Meeting to approve the consolidated and statutory financial statements as of 31 December 2017;
- May 7th, 2018: approval of the Interim Report as of 31 March 2018;
- July 30th, 2018: approval of the Semiannual Report as of 30 June 2018;
- October 29th, 2018: approval of the Interim Report as of 30 September 2018.

Conference calls with investors and financial analysts will be held after the Board of Directors meetings scheduled for February, May, July and October. In case of any change to the above mentioned dates the markets will be informed immediately.

The Board of Directors of the Company highlights that, in addition to the Annual and Semiannual Reports provided for by article 154-ter, paragraphs 1 and 2 of Legislative Decree no. 58 of February 24, 1998 (“TUF”), will continue to make available to the public the Interim Reports as at the quarterly results ending on March 31 and September 30 of each financial year, pursuant to article 82-ter of the Regulation adopted by Consob by means of resolution of May 14, 1999 (“Regulation on Issuers”) relating to “Additional periodic information”, on the same terms applied in the past by the Company.

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.

Contacts: Community – Strategic Communication Advisers
Marco Rubino
Tel. +39 02 89404231
marco.rubino@communitygroup.it

Cerved Information Solutions
Investor Relations
Pietro Masera
ir@cervedinformationsolutions.com

Fine Comunicato n.1597-75

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