



SPAFID CONNECT

Informazione Regolamentata n. 1597-16-2018	Data/Ora Ricezione 16 Marzo 2018 17:50:46	MTA
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Societa' : CERVED INFORMATION SOLUTIONS

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : Cerved - Notice of publication of the Annual Report 2017 and additional Shareholders' Meeting documentation

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED INFORMATION SOLUTIONS: NOTICE OF PUBLICATION OF THE ANNUAL FINANCIAL REPORT 2017 AND ADDITIONAL SHAREHOLDERS' MEETING DOCUMENTATION

San Donato Milanese, 16th March 2018 – Cerved Information Solutions S.p.A. announces that the Annual Financial Report 2017, comprehensive of the Statutory and Consolidated Financial Statements as of 31 December 2017, 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) 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 Consolidated non-financial statement pursuant to Legislative Decree No. 254/2016 with the report of the independent auditors, the Report on remuneration, and the Explanatory Reports on the first, second, third and fourth item of the ordinary part of the agenda, and the first, second and third item of the extraordinary part of the agenda for the Shareholders' Meeting convened for 9 April 2018, on a sole call, are made available to the public and accessible with the same modalities of the Annual Financial Report 2017.

With reference to the Report on remuneration, and more in detail to the long-term incentive plan "Performance Share Plan 2019-2021" spread out over three-year recurring cycles beginning with the 2016, 2017 and 2018 fiscal years and approved by the Shareholders' Meeting held on 14 July 2015, the Board of Directors, on 20 November 2017, on proposal of the Remuneration and Nomination Committee, resolved to launch the second cycle of the plan. 54 recipients were identified who were allotted the right to receive a maximum total of 931,490 Cerved rights starting from 2017. These latter rights may be granted at the end of a three-year vesting period, subject to the occurrence of the conditions established by the Plan. For more details about the long-term incentive plan "Performance Share Plan 2019-2021", please refer to the Report on Remuneration.

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.1597-16

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