



# SPAFID CONNECT

Informazione Regolamentata n. 1597-26-2018	Data/Ora Ricezione 02 Maggio 2018 16:14:10	MTA
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Societa' : CERVED INFORMATION SOLUTIONS

Identificativo : 103125

Informazione  
Regolamentata

Nome utilizzatore : CERVEDN04 - Sartor

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 02 Maggio 2018 16:14:10

Data/Ora Inizio : 02 Maggio 2018 16:14:11

Diffusione presunta

Oggetto : Cerved Group - Notice of publication of minutes (extraordinary part) of shareholders' meeting 9 April 2018, new company by-laws and new company name

*Testo del comunicato*

Vedi allegato.

## **PRESS RELEASE**

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### **CERVED INFORMATION SOLUTIONS: NOTICE OF PUBLICATION OF MINUTES (EXTRAORDINARY PART) OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 9 APRIL 2018, NEW COMPANY BY-LAWS AND NEW COMPANY NAME**

**San Donato Milanese, 2 May 2018** – Cerved Group S.p.A. (MTA: CERV, the “**Company**” and previously Cerved Information Solutions S.p.A.) – parent holding company of the Cerved Group and the largest information provider and credit servicer in Italy – announces that the minutes (extraordinary part) of the ordinary and extraordinary Shareholders' Meeting of 9 April 2018, pursuant to Art. 85 paragraph 1-*bis* of the Issuers' Regulation, and the new Company by-laws have 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 also highlighted that the new Company name “Cerved Group S.p.A.”, as provided by the resolution taken by the Shareholders' Meeting of 9 April 2018, become effective on 30 April 2018, following the registration in the Companies Register of the above mentioned minutes (extraordinary section).

The minutes (ordinary part) of the ordinary and extraordinary Shareholders' Meeting of 9 April 2018 will be made available in accordance with applicable terms and conditions of Law.

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Fine Comunicato n.1597-26

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