



SPAFID CONNECT

Informazione Regolamentata n. 1597-32-2018	Data/Ora Ricezione 08 Maggio 2018 15:21:54	MTA
--	--	-----

Societa' : CERVED INFORMATION SOLUTIONS

Identificativo : 103398

Informazione
Regolamentata

Nome utilizzatore : CERVEDN04 - Sartor

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 08 Maggio 2018 15:21:54

Data/Ora Inizio : 08 Maggio 2018 15:21:55

Diffusione presunta

Oggetto : Cerved Group - Notice of publication of minutes (ordinary part) of shareholders' meeting 9 April 2018

Testo del comunicato

Vedi allegato.



PRESS RELEASE

CERVED GROUP: NOTICE OF PUBLICATION OF MINUTES (ORDINARY PART) OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 9 APRIL 2018

San Donato Milanese, 8 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 (ordinary part) of the ordinary and extraordinary Shareholders' Meeting of 9 April 2018, pursuant to Art. 85 paragraph 1-*bis* of the Issuers' Regulation, 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) and on the Company website (<http://company.cerved.com>, *Governance* area, *Shareholders' Meeting* section).

Cerved 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 approximately 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: Cerved Group
Investor Relations
Pietro Masera
ir@cerved.com

Ufficio stampa: d'I comunicazione
Piero Orlando (+39 335 1753472) po@dicomunicazione.it
Stefania Vicentini (+39 335 5613180) sv@dicomunicazione.it

Fine Comunicato n.1597-32

Numero di Pagine: 3