



SPAFID CONNECT

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Societa' : CERVED INFORMATION SOLUTIONS

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Diffusione presunta

Oggetto : CERVED GROUP: RESIGNATION OF AN
INDEPENDENT BOARD MEMBER

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP: RESIGNATION OF AN INDEPENDENT BOARD MEMBER

San Donato Milanese, 4 June 2018 – The Board of Directors of Cerved Group S.p.A. (MTA: CERV, the “**Company**” and previously Cerved Information Solutions S.p.A.) – the largest information provider and credit servicer in Italy – communicates that it has received and taken note of the resignation of the non-executive independent Director Mrs. Giulia Bongiorno.

Member of the Board of Directors appointed by the Shareholders’ meeting on April 29th, 2016, Mrs Bongiorno resigned due to her recent designation as Ministry of Public Administration following the formation of the new Italian Government on June 1st, 2018.

The Company notes that today Mrs Bongiorno: (i) is a non-executive independent Director as per the applicable laws and regulation; (ii) holds 2,500 Company shares as per the information available to the Company; (iii) was not member of any internal company Board Committees; (iv) has no rights or any existing indemnity agreement related to her resignation.

The Company, on behalf of the Board of Directors, sincerely thanks Mrs Giulia Bongiorno for the activity performed to the benefit of Cerved Group.

In consideration of the above mentioned resignations, the Board of Directors - now composed of ten members, five of which comply with the independence requirements - will adopt the most appropriate decisions accordingly to be promptly notified to the financial community without undue delay.

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

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Fine Comunicato n.1597-41

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