



SPAFID CONNECT

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Oggetto : CERVED GROUP: COOPTATION OF A
NEW INDEPENDENT BOARD MEMBER

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP: COOPTATION OF A NEW INDEPENDENT BOARD MEMBER

San Donato Milanese, 24 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 – following the resignation of independent non-executive board member Ms. Giulia Bongiorno, upon indication of the Remuneration and Nominations Committee and favourable opinion of the Board of Auditors, communicates that it has today appointed, pursuant to article 2386 of the Italian Civil Code and article 13.11 of the by-laws, Ms. Simona Elena Pesce as independent non-executive member of the Board of Directors. The Board of Directors has decided to proceed with the appointment of the new component according to the progressive order of the slate which obtained the majority of votes in the Ordinary Shareholders’ Meeting on 29 April 2016. Following the unavailability manifested by Ms. Caporello (first in the list) due to work commitments, it was therefore decided to proceed with the nomination of Ms. Pesce (second in the list). Such cooptation is also aimed at ensuring the presence of board members who satisfy prerequisites of independence as established by law as well as the respect of gender equality principles.

Ms. Simona Elena Pesce has declared that she satisfies the independence requirements pursuant to Article 148, paragraph 3 of the 1998 Consolidating Law on Finance, as well as the independence requirements established in the Borsa Italiana Code of Self-Governance. Based on information available to the Company, Ms. Simona Elena Pesce does not possess any shares in the Company. Following her appointment, the Board of Directors, based on information provided by Ms. Simona Elena Pesce and available to the Company, determined that she satisfies the above-mentioned requirements of independence.

The Company also announces that the *curriculum vitae* of Ms. Simona Elena Pesce is available for consultation at the company’s registered offices and on the corporate website (<http://company.cerved.com>) in the Governance section.

Following cooptation, the composition of the Board of Directors will be as follows: Fabio Cerchiai, Gianandrea De Bernardis, Marco Nespolo, Sabrina Delle Curti, Andrea Mignanelli, Roberto Mancini, Mara Anna Rita Caverni, Aurelio Regina, Marco Maria Fumagalli, Valentina Montanari and Simona Elena Pesce.

In accordance with Article 2386 of the Italian Civil Code, Ms. Simona Elena Pesce will remain in office until the next Shareholders’ Meeting.

All the members of the Board of Directors and Board of Statutory Auditors are pleased to welcome Ms. Simona Elena Pesce.

Thanks to a unique asset of data, evaluation models, innovative technological solutions and a team of experts and analysts, Cerved Group every day helps about 30,000 companies, public administrations and financial institutions to manage the opportunities and risks of their business relationships. Cerved Group supports customers in the planning and implementation of commercial and marketing strategies. It is one of the most important independent operators in the evaluation and management of loans - both performing and problematic - and of connected assets, supporting customers in each phase of credit life. Finally, Cerved owns, within the group, one of the most important Rating Agencies in Europe.



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