



# SPAFID CONNECT

Informazione Regolamentata n. 1597-16-2019	Data/Ora Ricezione 06 Marzo 2019 23:28:33	MTA
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Societa' : CERVED GROUP S.p.A.

Identificativo : 114749

Informazione  
Regolamentata

Nome utilizzatore : CERVEDN02 - Sartor

Tipologia : REGEM

Data/Ora Ricezione : 06 Marzo 2019 23:28:33

Data/Ora Inizio : 06 Marzo 2019 23:30:36

Diffusione presunta

Oggetto : CERVED GROUP: PUBLICATION OF THE  
NOTICE OF CALL OF ORDINARY AND  
EXTRAORDINARY SHAREHOLDERS'  
MEETING AND OTHER  
SHAREHOLDERS' MEETING  
DOCUMENTATION

*Testo del comunicato*

Vedi allegato.

## **PRESS RELEASE**

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### **CERVED GROUP: PUBLICATION OF THE NOTICE OF CALL OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING AND OTHER SHAREHOLDERS' MEETING DOCUMENTATION**

**San Donato Milanese, 6 March 2019** – Cerved Group S.p.A. (“**Cerved**” or the “**Company**”), the largest information provider and credit servicer in Italy, announces that the Notice of Call of Ordinary and Extraordinary Shareholders' Meeting to be held on 16 April 2019, the report on the appointment of the Board of Directors, the Diversity Policy and the Board of Directors guidelines on Quali-Quantitative composition of the Board of Directors for the three years 2019-2021, 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)

Any additional documentation for the Shareholders' Meeting will be made available to the public in accordance with the terms and conditions of applicable legislation.

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*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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Fine Comunicato n.1597-16

Numero di Pagine: 3