

PRESS RELEASE

CERVED GROUP: OUTGOING BOARD APPROVES SLATE OF CANDIDATES AND INDICATES ANDREA MIGNANELLI AS CANDIDATE CEO

Milan, 14 March 2019 – Today the Board of Directors of Cerved Group S.p.A. (MTA: CERV) (the “**Company**” or the “**Group**”) – the largest information provider and credit servicer in Italy – resolved, as provided by its corporate by-laws, to submit to the Shareholders’ Meeting, convened in a single call for April 16, 2019, its proposed slate of candidates to renew the Board of Directors.

In order to present the aforementioned slate, the Remuneration and Nominations Committee - in coherence with the “Board of Directors guidelines on Quali-Quantitative composition of the Board of Directors for the three years 2019-2021” and the “Diversity Policy” made available on March 6, 2019 on the Company’s website (<https://company.cerved.com/en/shareholders-meeting>) - conducted a thorough profiling activity on the candidates to be submitted to the Board of Directors. The profiling activity has taken into consideration the results of the Board’s self-assessment, the professional and managerial skills coherent with the business sector in which the Company operates, the complexity of the Company, and guidelines regarding gender equilibrium within the board, with the objective of ensuring managerial continuity.

Upon completion of such profiling activity, the Remuneration and Nominations Committee proposed to the Board of Directors a slate of candidates which includes selected members of the senior management team of the Company and seven candidates possessing the independence requirements pursuant to Art. 148, paragraph 3, of the Legislative Decree 58/98 and Corporate Governance Code approved by the Corporate Governance Committee.

The Board of Directors, in agreement with the motivations upon which the profiling activity is based, as well as the methodology and the outcome of the selection activity pursued by the Remuneration and Nominations Committee, resolved to approve the slate which indicates the following candidates:

1. Gianandrea Edoardo De Bernardis
2. Andrea Mignanelli
3. Sabrina Delle Curti
4. Fabio Cerchiai (Independent)
5. Mara Anna Rita Caverni (Independent)
6. Aurelio Regina (Independent)
7. Umberto Carlo Maria Nicodano
8. Andrea Casalini (Independent)
9. Alessandra Stabilini (Independent)
10. Giorgio Valerio (Independent)
11. Anna Gatti (Independent)

It should be noted that the Board of Directors, upon proposal of the Remuneration and Nominations Committee, after having carried out a detailed succession planning process, came to the conclusion that Andrea Mignanelli, by virtue of his significant experience in the Cerved Group as well as his deep knowledge of the business, is the most suitable candidate to serve as Chief Executive Officer. Since 2011 Mr. Mignanelli has held the position of CEO in Cerved Credit Management Group, of which he is also shareholder with a 3.21% stake. In addition Mr. Mignanelli has contributed significantly to the evolution and growth of the Cerved Group.

At the end of this investigation, Andrea Mignanelli has declared his availability to accept, if elected, the role of CEO.



Documentation related to the slate presented by the outgoing Board of Directors will be made available, in accordance with terms imposed by current law, at the Company's registered office (Via dell'Unione Europea, 6/A-6/B, 20097 San Donato Milanese, Milan), on the website www.emarketstorage.com of the centralised storage mechanism, and on the Company's website (<http://company.cerved.com>) in the *Governance* section - *Shareholders' Meeting* area. For further details, please refer to the Report of the Board of Directors on the sixth agenda item of the Ordinary Shareholders' Meeting.

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

Press office: d'l comunicazione
Piero Orlando (+39 335 1753472) po@dicomunicazione.it
Stefania Vicentini (+39 335 5613180) sv@dicomunicazione.it

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