



SPAFID CONNECT

Informazione Regolamentata n. 1597-23-2019	Data/Ora Ricezione 15 Marzo 2019 17:32:25	MTA
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Societa' : CERVED GROUP S.p.A.

Identificativo : 115188

Informazione
Regolamentata

Nome utilizzatore : CERVEDN02 - Sartor

Tipologia : REGEM; 3.1; 2.2

Data/Ora Ricezione : 15 Marzo 2019 17:32:25

Data/Ora Inizio : 15 Marzo 2019 17:35:28

Diffusione presunta

Oggetto : CERVED GROUP: NOTICE OF
PUBLICATION OF SOME
SHAREHOLDERS MEETING
DOCUMENTATION

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP:

NOTICE OF PUBLICATION OF THE FOLLOWING DOCUMENTATION:

- **REPORT OF THE BOARD OF DIRECTORS ON THE 2022-2024 PERFORMANCE SHARE PLAN;**
- **2022-2024 PERFORMANCE SHARE PLAN INFORMATION DOCUMENT;**
- **REPORT OF THE BOARD OF DIRECTORS ON THE PROFIT OF THE YEAR ALLOCATION**
- **REPORT OF THE BOARD OF DIRECTORS ON THE DISTRIBUTION OF PART OF THE SHARE PREMIUM RESERVE;**

San Donato Milanese, 15 March 2019 – Cerved Group S.p.A. (“**Cerved**” or the “**Company**”), the largest information provider and credit servicer in Italy, announces that the Report of the Board of Directors on the 2022-2024 Performance Share Plan, the 2022-2024 Performance Share Plan Information Document, the Report of the Board of Directors on the profit of the year allocation and the Report of the Board of Directors on the distribution of part of the share premium reserve 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 (<https://company.cerved.com/en/shareholders-meeting>).

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

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.1597-23

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