



# SPAFID CONNECT

Informazione Regolamentata n. 1597-27-2019	Data/Ora Ricezione 20 Marzo 2019 10:17:45	MTA
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Societa' : CERVED GROUP S.p.A.

Identificativo : 115416

Informazione  
Regolamentata

Nome utilizzatore : CERVEDN02 - Sartor

Tipologia : REGEM; 3.1; 2.2

Data/Ora Ricezione : 20 Marzo 2019 10:17:45

Data/Ora Inizio : 20 Marzo 2019 10:20:45

Diffusione presunta

Oggetto : CERVED GROUP: PUBBLICAZIONE  
LISTA DI CANDIDATI PER IL RINNOVO  
DEL CONSIGLIO DI AMMINISTRAZIONE  
DEPOSITATA DALL'AZIONISTA GRUPPO  
MUTUIONLINE S.P.A.

*Testo del comunicato*

Vedi allegato.

## **COMUNICATO STAMPA**

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### **CERVED GROUP: PUBLICATION OF SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS FILED BY THE SHAREHOLDER GRUPPO MUTUIONLINE S.P.A.**

**San Donato Milanese, 20 March 2019** – Cerved Group S.p.A. (“**Cerved**” or the “**Company**”) announces that the shareholder Gruppo Mutuionline S.p.a. domiciled in Milan, Via Felice Casati 1/A, owner of 5,860,000 Cerved Group S.p.A.’s ordinary shares, equal to 3.001% of the Company share capital, has filed the following list of candidates to renew the Board of Directors:

1. **Ing. Marco Pescarmona**
2. **Dott. Feliciano Latella**

Both candidates have qualified themselves as independent.

Documentation related to the above mentioned slate of candidates will be made available, in due course pursuant to law, at the Company’s registered office (Via dell’Unione Europea n.6/A-6/B, 20097, San Donato Milanese), on the website [www.emarketstorage.com](http://www.emarketstorage.com) of the centralised storage mechanism, and on the Company’s website (<https://company.cerved.com/en/shareholders-meeting>).

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Contacts: Cerved Group  
Investor Relations  
Pietro Masera  
[ir@cerved.com](mailto:ir@cerved.com)

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

Fine Comunicato n.1597-27

Numero di Pagine: 3