



SPAFID CONNECT

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Societa' : CERVED GROUP S.p.A.

Identificativo : 115565

Informazione
Regolamentata

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Oggetto : CERVED GROUP: PUBLICATION OF
SLATE OF CANDIDATES FOR THE
RENEWAL OF THE BOARD OF
DIRECTORS FILED BY A GROUP OF
INSTITUTIONAL INVESTORS

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP: PUBLICATION OF SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS FILED BY A GROUP OF INSTITUTIONAL INVESTORS

San Donato Milanese, 22 March 2019 – Cerved Group S.p.A. (“**Cerved**” or the “**Company**”) announces that the shareholders

- Amundi Asset Management SgrpA: Amundi Dividendo Italia, Amundi Valore Italia Pir, Amundi Risparmio Italia, Amundi Sviluppo Italia, Amundi Funds II - European Research, Amundi Italia Azionario Europa and Amundi Accumulazione Italia PIR 2023;
- Anima SGR S.p.A.: Anima Crescita Italia and Anima Iniziativa Italia;
- Arca Fondi S.G.R. S.p.A.: Arca Economia Reale Bilanciato Italia 30 and Fondo Arca Azioni Italia;
- Eurizon Capital SGR S.p.A.: Eurizon Progetto Italia 20, Eurizon Pir Italia 30, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni and Eurizon Azioni Pmi Italia; Eurizon Capital S.A.: Eurizon Fund - Equity Equity Small Mid Cap Italy, Eurizon Fund - Equity Italy e Eurizon Fund - Equity Italy Smart Volatility;
- Fidelity Funds - Funds SICAV;
- Fideuram Asset Management (Ireland) - Fonditalia Equity Italy;
- Fideuram Investimenti SGR S.p.A.: Fideuram Italia, PIR Piano Azioni Italia, PIR Piano Bilanciato Italia 50 and PIR Piano Bilanciato Italia 30;
- Interfund Sicav - Interfund Equity Italy;
- Generali Investments Luxembourg S.A.: GSmart PIR Evoluzione Italia and GSmart PIR Valore Italia;
- Mediolanum Gestione Fondi SGR S.p.A.: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia;
- Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity;
- Pramerica SGR S.p.A.,

owners of no. 14.666.653 shares of the Company, equal to 7,51% of the share capital, on 21 March 2019 submitted the following list of candidates to renew the Board of Directors:

1. Marco Maria Fumagalli
2. Valentina Montanari
3. Silvia Stefini

The 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 of the centralised storage mechanism, and on the Company’s website (<https://company.cerved.com/en/shareholders-meeting>).

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.1597-31

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