



SPAFID CONNECT

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Societa' : CERVED GROUP S.p.A.

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : CERVED GROUP: CHANGE IN THE 2020
FINANCIAL CALENDAR RELATED TO
THE CONSOLIDATED FINANCIAL
STATEMENT APPROVAL

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CHANGE IN THE 2020 FINANCIAL CALENDAR RELATED TO THE CONSOLIDATED FINANCIAL STATEMENT APPROVAL:

- **BOARD OF DIRECTORS TO TAKE PLACE ON 24 MARCH 2020**
- **SHAREHOLDERS' MEETING TO TAKE PLACE ON 20 MAY 2020**

San Donato Milanese, 13 March 2020 – 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, has today resolved to change the 2020 corporate events calendar, such that the Board of Directors to approve the financial statement as of 31 December 2019 will take place on 24 March 2020.

The decision has been taken in order to be able to obtain a complete information framework in the light of the events following the closing of the 2019 financial year, and, in particular, the evolution of the epidemiological emergency which is currently taking place, also considering the recommendations by ESMA issued on 11 March 2020 regarding the information provided to the markets on the impact of COVID-19 by listed entities.

For the same reasons, the Board of Directors has resolved to postpone the date of the shareholders' meeting for the approval of the financial statement, originally scheduled on 27 April 2020, to 20 May 2020, drawing on the longer term of 180 days from the closing of the financial year for the approval of the financial statements by the shareholders' meeting, in compliance with article 2364 of the Civil Code, comma 2, and article 8.2 of the articles of incorporation.

In the light of the foregoing, the conference call with institutional investors and financial analysts to comment the results as of 31st of December 2019 scheduled for today is postponed to March 24, 2020. For further details, consult the company's website (<http://company.cerved.com>, Investor Relations section, Financial Calendar area).

CHANGE IN THE 2020 FINANCIAL CALENDAR

Provided below is the updated 2020 financial calendar:

- March 24, 2020: approval of the Annual Report as of 31 December 2019;
- May 12, 2020: approval of the Interim Report as of 31 March 2020;
- May 20 2020: Shareholders' Meeting to approve the financial statement as of 31 December 2019;
- July 30, 2020: approval of the Semiannual Report as of 30 June 2020;
- November 10, 2020: approval of the Interim Report as of 30 September 2020.

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.



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

Fine Comunicato n.1597-8

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