



SPAFID CONNECT

Informazione Regolamentata n. 1597-16-2020	Data/Ora Ricezione 06 Aprile 2020 17:11:10	MTA
--	---	-----

Societa' : CERVED GROUP S.p.A.

Identificativo : 130368

Informazione
Regolamentata

Nome utilizzatore : CERVEDN02 - Masera

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 06 Aprile 2020 17:11:10

Data/Ora Inizio : 06 Aprile 2020 17:11:11

Diffusione presunta

Oggetto : CERVED GROUP: NOTICE OF
PUBLICATION OF THE NOTARIZED
MINUTES OF THE BOARD OF
DIRECTORS REGARDING THE
AMENDMENT OF THE COMPANY BY-
LAWS

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP: NOTICE OF PUBLICATION OF THE NOTARIZED MINUTES OF THE BOARD OF DIRECTORS REGARDING THE AMENDMENT OF THE COMPANY BY-LAWS; NEW COMPANY BY-LAWS

San Donato Milanese, 6 April 2020 – Cerved Group S.p.A. (“**Cerved**” or the “**Company**”), the largest information provider and credit servicer in Italy, announces that the notarized minutes of the Board of Directors of 13 March 2020, regarding the amendment of the Company by-laws to implement the new regulation on gender balance in the administrative and control bodies introduced by the Legge di Bilancio 2020 (Law 27 November 2019, n.160), and the new Company by-laws (with evidence of changes compared to the previous version) 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 (<http://company.cerved.com>, Governance area, Documents and Procedures section).

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.1597-16

Numero di Pagine: 3