



SPAFID CONNECT

Informazione Regolamentata n. 1597-20-2020	Data/Ora Ricezione 20 Aprile 2020 20:01:33	MTA
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Societa' : CERVED GROUP S.p.A.
Identificativo : 131036
Informazione
Regolamentata
Nome utilizzatore : CERVEDN02 - Masera
Tipologia : REGEM; 3.1
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Diffusione presunta
Oggetto : CERVED GROUP: NOTICE OF
PUBLICATION OF SHAREHOLDERS'
MEETING DOCUMENTATION

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP: NOTICE OF PUBLICATION OF THE EXPLANATORY REPORT REGARDING THE FINANCIAL STATEMENTS APPROVAL

San Donato Milanese, 20 April 2020 – Cerved Group S.p.A. (“**Cerved**” or the “**Company**”), the largest information provider and credit servicer in Italy, announces that the Explanatory Report of the Board of Directors on the first item on the agenda of the ordinary part of the Shareholders' Meeting convened for 20 May, concerning with:

- approval of the separate financial statements at 31 December 2019;
- presentation of the consolidated financial statements at 31 December 2019;
- the Directors' and the Board of Statutory Auditors' report;
- the Independent Auditor's reports;
- allocation of the profit for the year

has 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, Shareholders' Meeting 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'ì comunicazione
Piero Orlando (+39 335 1753472) po@dicomunicazione.it
Stefania Vicentini (+39 335 5613180) sv@dicomunicazione.it

Fine Comunicato n.1597-20

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