



# SPAFID CONNECT

Informazione Regolamentata n. 1597-27-2020	Data/Ora Ricezione 27 Aprile 2020 18:40:02	MTA
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Societa' : CERVED GROUP S.p.A.  
Identificativo : 131385  
Informazione  
Regolamentata  
Nome utilizzatore : CERVEDN02 - Masera  
Tipologia : 1.1  
Data/Ora Ricezione : 27 Aprile 2020 18:40:02  
Data/Ora Inizio : 27 Aprile 2020 18:40:03  
Diffusione presunta  
Oggetto : CERVED GROUP: NOTICE OF  
PUBLICATION OF THE FINANCIAL  
ANNUAL REPORT AND OTHER  
SHAREHOLDERS' MEETING  
DOCUMENTATION

*Testo del comunicato*

Vedi allegato.

## **PRESS RELEASE**

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### **CERVED GROUP: NOTICE OF PUBLICATION OF THE ANNUAL FINANCIAL REPORT 2019 AND ADDITIONAL SHAREHOLDERS' MEETING DOCUMENTATION**

San Donato Milanese, 27<sup>th</sup> April 2020 – Cerved Group S.p.A. announces that:

- the Annual Financial Report 2019, comprehensive of the Statutory and Consolidated Financial Statements as of 31 December 2019, the respective report on operations and certificates pursuant to art. 154-bis, paragraph 5, Legislative Decree 58/1998 ("TUF"), together with the reports of the Independent Auditors and the Board of Statutory Auditors;
- the Consolidated Non-Financial Statement pursuant to Legislative Decree No. 254/2016 with the report of the Independent Auditors;
- the Report on Corporate Governance and Ownership Structure;
- the Report on Remuneration pursuant to art. 123-bis of Legislative Decree No. 58 of February 24, 1998;
- the Explanatory Report on Remuneration pursuant to art. 123-ter, subsection 6 of Legislative Decree No. 58 of February 24, 1998;
- the Explanatory Report on the authorisation for purchase of treasury shares and
- the Explanatory Report on the proposal to entrust the Board of Directors, pursuant to Article 2443 of the Italian Civil Code

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](http://www.emarketstorage.com)) and on the company website (<http://company.cerved.com>, Governance area, Shareholders' Meeting section).

Within terms and provisions of law, summary statements of the essential data of the latest financial statements of the subsidiaries and associated companies will also be made available to the public, in accordance with the provisions of art. 2429 of the Italian Civil Code.

The additional documentation for the Shareholders' Meeting will be made available to the public in accordance with the terms and conditions imposed by current law.

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Fine Comunicato n.1597-27

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