



| Informazione Regolamentata n. 1597-64-2020 | | 0ata/Ora Ricezione 03 Dicembre 2020 18:53:34 | MTA | |
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| Societa' | : | CERVED GROUP S.p.A. | | |
| Identificativo Informazione Regolamentata | : | 140057 | | |
| Nome utilizzatore | : | CERVEDN02 - Masera | | |
| Tipologia | : | REGEM | | |
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| Oggetto | : | CERVED GROUP: FINANCIAL CALENDAR 2021 | | |
| Testo del comunicato | | | | |

Vedi allegato.





PRESS RELEASE

<u>CERVED GROUP: THE BOARD OF DIRECTORS APPROVES THE 2021 FINANCIAL</u> <u>CALENDAR</u>

San Donato Milanese, 3 December 2020 – The Board of Directors of Cerved Group S.p.A. (MTA: CERV, the "Company"), the largest information provider and credit servicer in Italy, in compliance with existing regulation, announces that the 2021 Financial Calendar has been approved today and foresees the following events:

- February 11, 2021: release of selected preliminary 2020 full year consolidated results;
- March 25, 2021: approval of the Annual Report as of 31 December 2020;
- April 27, 2021: Shareholders' Meeting to approve the financial statement as of 31 December 2020;
- May 12, 2021: approval of the Interim Report as of 31 March 2021;
- July 29, 2021: approval of the Semiannual Report as of 30 June 2021;
- November 12, 2021: approval of the Interim Report as of 30 September 2021.

Conference calls with investors and financial analysts will be held after the Board of Directors meetings scheduled for March, May, July and November. In case of any change to the above mentioned dates the markets will be informed immediately.

The Board of Directors of the Company highlights that, in addition to the Annual and Semiannual Reports provided for by article 154-ter, paragraphs 1 and 2 of Legislative Decree no. 58 of February 24, 1998 ("TUF"), will continue to make available to the public the Interim Reports as at the quarterly results ending on March 31 and September 30 of each financial year, pursuant to article 82-ter of the Regulation adopted by Consob by means of resolution of May 14, 1999 ("Regulation on Issuers") relating to "Additional periodic information", on the same terms applied in the past by the Company.

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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