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CONNECT

Informazione Regolamentata n. 1597-21-2021	Data/Ora Ricezione 26 Marzo 2021 19:13:42	MTA
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Societa' : CERVED GROUP S.p.A.
Identificativo : 144285
Informazione
Regolamentata
Nome utilizzatore : CERVEDN02 - Masera
Tipologia : REGEM
Data/Ora Ricezione : 26 Marzo 2021 19:13:42
Data/Ora Inizio : 26 Marzo 2021 19:13:42
Diffusione presunta
Oggetto : CERVED GROUP: NOTICE OF
PUBLICATION OF DOCUMENTATION
FOR THE AGM 2021

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP

NOTICE OF PUBLICATION OF THE FOLLOWING DOCUMENTATION:

- **NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING;**
- **EXPLANATORY REPORT CONCERNING THE APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2020 AND THE ALLOCATION OF THE RESULT FOR THE YEAR;**
- **EXPLANATORY REPORT CONCERNING THE REPORT ON REMUNERATION POLICY IN ACCORDANCE WITH ART. 123-TER, PARAGRAPHS 3-BIS AND 6, OF D. LGS. No. 58/98;**
- **EXPLANATORY REPORT CONCERNING THE AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES;**
- **EXPLANATORY REPORT CONCERNING THE ASSIGNMENT OF THE LEGAL AUDITING OF THE ACCOUNTS FOR THE PERIOD 2023-2031.**

San Donato Milanese, 26 march 2021 - Cerved Group S.p.A. (MTA: CERV) (the "Company" or "Cerved Group"), leading operator in Italy in credit risk analysis and credit management, announces that (i) the Notice of Call of the Ordinary Shareholders' Meeting scheduled for April 27, 2021 (ii) the explanatory report concerning the approval of the financial statements at December 31, 2020, and the allocation of the result for the year, (iii) the explanatory report concerning the report on the related policy of Remuneration pursuant to art. 123-ter, paragraphs 3-bis and 6, of Legislative Decree no. 58/98, (iv) the Explanatory Report concerning the authorization for the purchase and disposal of treasury shares and (v) the Explanatory Report concerning the assignment of the statutory audit assignment for the period 2023-2031, accompanied by the motivated proposal of the Board of Statutory Auditors, are available to the public at the Company's registered office (Via Unione Europea n.6A / 6B, 20097, San Donato Milanese), on the authorized storage mechanism eMarket STORAGE (www.emarketstorage.com), and on the Company's website (<https://company.cerved.com/en/shareholders-meeting>)

The extract of the notice of call will be published by the Company in the newspaper "Il Giornale" on March 27, 2021.

Any additional documentation for the Shareholders' Meeting will be made available to the public in accordance with the terms and conditions of applicable legislation.

Cerved helps companies, banks, institutions and individuals to protect themselves from risk and grow in a sustainable way. Thanks to a unique wealth of data and analytics, it provides clients with digital and AI services and platforms to manage risk and support data-driven growth, also involving customised consultancy solutions. Through Cerved Credit Management it helps the financial and real system to dispose of and recover impaired loans. Cerved Rating Agency, one of Europe's leading rating agencies, operates within the group.

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Fine Comunicato n.1597-21

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