

PROXY FORM¹

The undersigned

Company name - Forename and surname

Tax code Date of birth Place of birth Prov.

Address/registered office Municipality Prov.

Phone E-mail

entitled to vote with _____ ordinary shares of Cerved Group S.p.A. (also referred to as the “**Company**”) in its capacity of²

- direct holder of the shares**
- legal representative of _____
- agent with power to sub-delegate pledgee
- taker-in usufructuary custodian manager
- other (indicate) _____

as per:

- (i) **Copy of the accreditation certification issued by his/her own bank or intermediary**
- (ii) **Copy of an identity card or equivalent document**

APPOINTS

Studio Legale Trevisan & Associati, with registered office at Viale Majno no. 45, represented by lawyer Mr. Dario Trevisan born in Milan on 4 May 1964 (Tax Code TRVDRA64E04F205I), who may, in turn, choose to be replaced by lawyer Ms. Camilla Clerici born in Genoa on 19 January 1973 (Tax Code CLRCLL73A59D969J), or by lawyer Mr. Giulio Tonelli born in La Spezia on 27 February 1979 (Tax Code TNLGLI79B27E463Q), or by lawyer Ms. Valeria Proli born in Novara on 24 October 1984 (Tax Code PRLVLR84R64F952S), or by Dr. Raffaella Cortellino born in Barletta (BA) on 4 June 1989 (Tax Code CRTRFL89H44A669V), or by lawyer Mr. Andrea Ferrero born in Turin on 5 May 1987 (Tax Code FRRNDR87E05L219F), or by Dr. Tania Scatamacchia born in Melfi (PZ) on 28 February 1987 (Tax Code SCTTNA87B68F104C), or by Dr. Beatrice Maria Mero born in Milan on 22 June 1987 (Tax Code MREBRC87H62F205C), or by Dr. Marco Esposito born in Monza on 30 August 1992 (Tax Code SPSMRC92M30F704H), or by Dr. Chiara Bevilacqua born in Valdagno (VI) on 3 February 1976 (Tax Code BVLCHR76B43L551U), or by Dr. Cristina Sofia Barracchia born in Trani (BT) on 5 February 1991 (Tax Code BRRCST91B45L328G), all with address for service, for the purposes of this proxy, at Studio Legale Trevisan & Associati, Viale Majno 45, 20122 - Milan

to represent the same for all shares with voting rights at the Ordinary Shareholders' Meeting of:

Cerved, conventionally convened

at the registered office at Via dell'Unione Europea 6A/6B – San Donato Milanese (MI)

at 11:00 a.m. on 27 April 2021, on a single call,

granting to the same all the powers that may be necessary to exercise the right to vote in his/her or its name and on his/her or its behalf in accordance with the instructions given.

Studio Legale Trevisan & Associati confirms that it has no direct interest in the proposed resolutions that the meeting is to vote. Taking into account, however, any possible existing contracts with some of its substitutes and the Company and in any case for all legal purposes, Studio Legale Trevisan & Associati expressly declares that, in the case of unknown circumstances, or if the proposals submitted to the Shareholders' Meeting are amended or extended in any way, it and/or its substitutes will not cast a vote differing from the instructions.

Place and Date

Signature (legible signature in full)

¹ Anyone having the right to attend the Shareholders' Meeting **should be represented pursuant to a written proxy or sub-proxy** in accordance with the applicable provisions of the law, and may use this proxy form which is available on Company's website (<https://company.cerved.com/it/assemblee-degli-azionisti>). **The proxy and attachments should be sent to Studio Legale Trevisan & Associati Law Firm by post at: Viale Majno 45, 20122 - Milan, or by registered e-mail to: rappresentante-designato@pec.it, or standard e-mail to : rappresentante-designato@trevisanlaw.it, no later than 12:00 on 26 April 2021.**

² Please specify the capacity of the person who signs the proxy and attach, in the case of a legal person, the documents confirming the authority to sign.

Voting instructions

(Section containing information only for the Proxy – Tick the selected box)

The undersigned Mr./Mrs

_____ (name of the proxy issuer)

or in the case of a legal entity as an alternative

(name of the Entity/Company)

_____ (see above)

expressly authorises the Proxy and Substitutes to vote in accordance with the following voting instructions at the Ordinary shareholders' Meeting of Cerved, ISIN code IT0005010423, conventionally convened:
at the registered office at Via dell'Unione Europea 6A/6B – San Donato Milanese (MI)
at 11:00 a.m. on 27 April 2021, on a single call.

<i>O.1. The annual financial statements at 31 December 2020; presentation of the consolidated financial statements at 31 December 2020; the Directors', Board of Statutory Auditors' and Independent Auditors' Reports: 1.A Approval of the annual financial statements; related and consequent resolutions;</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.1. The annual financial statements at 31 December 2020; presentation of the consolidated financial statements at 31 December 2020; the Directors', Board of Statutory Auditors' and Independent Auditors' Reports: 1.B Allocation of the annual result; related and consequent resolutions.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.2. Report on remuneration policy and fees paid pursuant to Article 123-ter paragraphs 3-bis and 6 of Legislative Decree 58/98: a) binding resolution on the first section relating to the remuneration policy pursuant to article 123-ter paragraph 3 of Legislative Decree 58/1998;</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.2. Report on remuneration policy and fees paid pursuant to Article 123-ter paragraphs 3-bis and 6 of Legislative Decree 58/98: b) non-binding resolution on the second section relating to the fees paid pursuant to Article 123-ter paragraph 4 of Legislative Decree 58/1998.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.3. Authorisation for purchase and disposal of treasury shares, after revocation of the previous authorisation granted by the Shareholders' Meeting on 20 May 2020; related and consequent resolutions.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.4. Appointment of the independent auditor for the period 2023-2031 and determination of the fee. Related and consequent resolutions.</i>	<input type="checkbox"/> In favour of the proposal submitted by the Board of Directors to approve the proposal, contained in the Recommendation of the Board of Statutory Auditors, to appoint E & Y S.p.A.	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
	<i>[Alternatively, if, at the end of the voting on the previous proposal, the</i>		

	<p><i>resolution should not have been passed]</i></p> <p><input type="checkbox"/> In favour of the proposal submitted by the Board of Directors to approve, as an alternative, the proposal, contained in the Recommendation of the Board of Statutory Auditors, to appoint KPMG S.p.A.</p>	<p><input type="checkbox"/> Against</p>	<p><input type="checkbox"/> Abstain</p>
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Place and Date

Signature (legible signature in full)

LIABILITY ACTION

In the event of a vote on a liability action proposed in accordance with Article 2393, paragraph 2 of the Italian Civil Code by shareholders at the same time as the approval of the financial statements, the undersigned appoints the Representative to vote as follows:

IN FAVOUR

AGAINST

ABSTAIN

.....,

Signature.....

The following documents

- a) Proxy
- b) Voting instructions
- c) Copy of an identity card or equivalent document
- d) In the case of a legal person, a copy of an identity document of the legal representative pro tempore or another person vested with appropriate powers, along with documentation proving the corporate powers (copy of Chamber of Commerce certificate or similar)
- e) Copy of the accreditation certification issued by your bank or intermediary

should be sent to Studio Legale Trevisan & Associati Law Firm by post at: Viale Majno 45, 20122 - Milan, or by registered e-mail to: rappresentante-designato@pec.it, or standard e-mail to : rappresentante-designato@trevisanlaw.it, no later than 12:00 on 26 April 2021.

N.B. For any clarifications concerning the conferral of the proxy (especially regarding the completion of the proxy form and the voting instructions and the sending thereof), the shareholders entitled to participate in the Shareholders' Meeting may contact the "Representative" at the above addresses, and/or telephone number 800134679 (on business days and during normal working hours).

INFORMATION NOTICE PURSUANT TO ARTICLE 13 and 14 of (EU) REGULATION 2016/679

Pursuant to articles 13 and 14 of Regulation (EU) 2016/679 (hereinafter also referred to as the “**GDPR**”), it should be noted that the data provided by the proxy form will be processed by Studio Legale Trevisan & Associati (hereinafter also the “**Data Controller**” or the “**Controller**”) in order to use the proxy for shareholders' meetings, in compliance with the current law on the protection of personal data.

Data may be disclosed to staff of the Data Controller who are specifically authorised to process them, in their capacity as authorised Data Processors/Persons in Charge of Processing, for pursuing the purposes indicated above: the data may be disclosed to specific parties in order to satisfy a legal requirement, regulation or EU legislation, or on the basis of provisions issued by Authorities authorised to do so by law or supervisory and control bodies. Moreover, for the above purposes, the Data Controller may be required to communicate your personal data to third parties such as any collaborators and/or other assignees of Studio Legale Trevisan & Associati and/or the Company.

Your consent is necessary; should you refuse to consent to the processing of your data, the proxy holder will be unable to attend the Shareholders' Meeting.

The Data Controller is Studio Legale Trevisan & Associati, with offices at Viale Majno no. 45, 20122 – Milan.

The contact details of the Data Controller are as follows:

- Studio Legale Trevisan & Associati, Viale Majno 45, 20122 Milan;
- +39028051133 / +3902877307;

Your personal data will be processed in accordance with the provisions of the GDPR, using paper, electronic and telematic instruments, for reasons strictly linked to the purposes indicated and, in any event, using procedures suitable for guaranteeing their security and confidentiality, in compliance with the provisions of article 32 of the GDPR. Your personal data will be processed only for the time strictly required to achieve the purposes of processing described above after which they will be stored, if necessary, only for the period of time required by current regulations.

The data subject is entitled to exercise the rights provided by articles 15 to 21 of the GDPR, or to be informed, at any time, which data the Company holds, including information about their origin and how they are used, and may also request the updating, rectification, erasure, restriction, and portability of its data or object to processing by writing to the above addresses.

The data subject may also withdraw its consent and lodge a complaint with the Data Protection Authority, Piazza Venezia 11, 00187, Rome (RM).

To exercise the above rights please contact the Data Controller using the contact details indicated above.

As Data Subject you may exercise your rights free of charge pursuant to article 12 of the GDPR. When requests are however manifestly unfounded or excessive, in particular because of their repetitive nature, the Data Controller may charge a reasonable fee based on administrative costs incurred to deal with your request, or refuse to act on the request.

Place and Date

Signature (legible signature in full)