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CONNECT

Informazione Regolamentata n. 1597-29-2021	Data/Ora Ricezione 12 Aprile 2021 21:27:01	MTA
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Societa' : CERVED GROUP S.p.A.
Identificativo : 145203
Informazione
Regolamentata
Nome utilizzatore : CERVEDN02 - Masera
Tipologia : REGEM
Data/Ora Ricezione : 12 Aprile 2021 21:27:01
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Diffusione presunta
Oggetto : CERVED GROUP: PUBLICATION OF THE
NOTICE OF INTEGRATION OF THE
AGENDA OF THE ORDINARY
SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP: PUBLICATION OF THE NOTICE OF INTEGRATION OF THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING AND OTHER SHAREHOLDERS' MEETING DOCUMENTATION

San Donato Milanese, April 12, 2021 - Cerved Group S.p.A. (MTA: CERV) (the "**Company**" or "**Cerved Group**"), a leading operator in Italy in credit risk analysis and credit management, announces that:

- the notice of integration of the agenda of the Ordinary Shareholders' Meeting called for April 27, 2021;
- the explanatory report on the request for integration of the items on the agenda of the Ordinary Shareholders' Meeting presented, pursuant to art. 126-bis of Legislative Decree. n. 58/98, by the shareholders Gruppo MutuiOnline S.p.A. and Centro Istruttorie S.p.A., in their capacity as shareholders owners of a total of no. 6,494,321 ordinary shares, representing a stake equal to 3.326% of Cerved Group share capital;
- the evaluations of the Board of Directors of Cerved Group regarding the aforementioned request for integration of the items on the agenda of the Ordinary Shareholders' Meeting; and
- the proxy and sub-proxy forms amended in order to take into account the above;

are available to the public at the Company's registered office in Via dell Unione Europea n. 6A / 6B, 20097 San Donato Milanese, on the authorized storage mechanism eMarketSTORAGE (www.emarketstorage.com) and on the Company's website (<https://company.cerved.com/it/assemblea-degli-azionisti>).

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.

Contatti:

Cerved Group
Investor Relations
Pietro Masera
ir@cerved.com

Close To Media
Luca Manzato 335-8484706
Nicola Guglielmi 366-6190711
Tel. 02-70.00.62.37

Fine Comunicato n.1597-29

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