



SPAFID
CONNECT

| | | |
|---|---|-----|
| Informazione Regolamentata n. 1597-250-2021 | Data/Ora Ricezione 21 Settembre 2021 20:32:43 | MTA |
|---|---|-----|

Societa' : CERVED GROUP
Identificativo : 152068
Informazione
Regolamentata
Nome utilizzatore : CERVEDN02 - Masera
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 21 Settembre 2021 20:32:43
Data/Ora Inizio : 21 Settembre 2021 20:32:44
Diffusione presunta
Oggetto : CERVED GROUP: NOTICE OF
PUBLICATION OF SHAREHOLDERS'
MEETING DOCUMENTATION

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP

NOTICE OF PUBLICATION OF THE FOLLOWING DOCUMENTATION:

- **NOTICE OF CALL OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING;**
- **EXPLANATORY REPORT CONCERNING THE AMENDMENT OF ART. 13.1 OF THE BY-LAWS;**
- **EXPLANATORY REPORT CONCERNING THE DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS; THE DETERMINATION OF THE TERM OF OFFICE OF THE BOARD OF DIRECTORS; THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.**

San Donato Milanese, 21 September 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 Extraordinary and Ordinary Shareholders' Meeting scheduled for November 2, 2021, (ii) the Explanatory Report concerning the amendment of art. 13.1 of the By-laws, (iii) the Explanatory Report concerning the determination of the number of members of the Board of Directors; the determination of the term of office of the Board of Directors; the appointment of the members of the Board of Directors and the determination of the remuneration of the members of the Board of Directors are available to the public at the Company's registered office (Via della 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 September 22, 2021.

Any additional documentation for the Extraordinary and Ordinary 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 artificial intelligence 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.

Contacts:

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.1597-250

Numero di Pagine: 3