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CONNECT

Informazione Regolamentata n. 1597-291-2021	Data/Ora Ricezione 06 Ottobre 2021 20:43:15	MTA
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Societa' : CERVED GROUP

Identificativo : 152755

Informazione
Regolamentata

Nome utilizzatore : CERVEDN02 - Masera

Tipologia : REGEM

Data/Ora Ricezione : 06 Ottobre 2021 20:43:15

Data/Ora Inizio : 06 Ottobre 2021 20:43:16

Diffusione presunta

Oggetto : CERVED GROUP: NOTICE OF
PUBLICATION OF DOCUMENTATION -
INCLUDING THE NOTICE RELATING TO
THE LIQUIDATION VALUE OF CERVED
SHARES SUBJECT TO WITHDRAWAL

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP

NOTICE OF PUBLICATION OF THE FOLLOWING DOCUMENTATION:

- **NOTICE OF CALL OF THE EXTRAORDINARY SHAREHOLDERS 'MEETING;**
- **NOTICE RELATING TO THE LIQUIDATION VALUE OF CERVED SHARES SUBJECT TO WITHDRAWAL**

San Donato Milanese, 6 October 2021 - Cerved Group S.p.A. (MTA: CERV) (the "**Company**" or "**Cerved Group**"), leading operator in Italy in the analysis of credit risk and credit management, announces that (i) the Notice of Call of the Extraordinary Shareholders' Meeting scheduled for on 11 February 2022 at 11:00, and (ii) the Notice relating to the liquidation value of Cerved shares subject to the withdrawal, are available to the public at the registered office of the Company (Via Unione Europea n. / 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 7 October 2021.

Further documentation relating to the aforementioned 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.

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Fine Comunicato n.1597-291

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