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CONNECT

Informazione Regolamentata n. 1597-296-2021	Data/Ora Ricezione 09 Ottobre 2021 09:26:02	MTA
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Oggetto : CERVED GROUP: PUBLICATION OF
SLATE OF CANDIDATE

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP: PUBLICATION OF SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS FILED BY THE SHAREHOLDER CASTOR BIDCO S.P.A.

San Donato Milanese, 9 October 2021 – Cerved Group S.p.A. (“**Cerved**” or the “**Company**”) announces that the shareholder Castor Bidco S.p.A. owner of no. 161,973,412 shares of the Company, equal to 82,95% of the share capital, on 8 October 2021 submitted the following list of candidates to renew the Board of Directors:

1. Peyrano Luca
2. Purassanta Carlo
3. Zanardi Anna (*) (**)
4. Finzi Elvina (*) (**)
5. Cavalli Giulia (*) (**)
6. Regina Aurelio (*) (**)
7. Mignanelli Andrea
8. Caselli Stefano (*) (**)
9. Ferrari Alessandra (*) (**)

(*) Candidate in possession of the independence requisites provided for by articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree no. 58.

(**) Candidate in possession of the independence requirements provided for by the Corporate Governance Code of Borsa Italiana S.p.A

Documentation related to the above mentioned slate of candidates will be made available, in due course pursuant to law, at the Company’s registered office (Via dell’Unione Europea n.6/A-6/B, 20097, San Donato Milanese), on the website www.emarketstorage.com of the centralised storage mechanism, and on the Company’s website (<https://company.cerved.com/en/shareholders-meeting>).

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.1597-296

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