



Informazione Regolamentata n. 1597-300-2021	Data/Ora Ricezione 14 Ottobre 2021 09:15:29	MTA
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Societa' : CERVED GROUP

Identificativo : 152999

Informazione
Regolamentata

Nome utilizzatore : CERVEDN02 - Masera

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Data/Ora Ricezione : 14 Ottobre 2021 09:15:29

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Diffusione presunta

Oggetto : CERVED GROUP: REVOCATION OF THE
CALL OF THE SHAREHOLDERS'
MEETING ALREADY SCHEDULED FOR 2
NOVEMBER AND NEW CALL ON 25
NOVEMBER

Testo del comunicato

Vedi allegato.

PRESS RELEASE

REVOCATION OF THE CALL OF THE SHAREHOLDERS' MEETING ALREADY SCHEDULED FOR 2 NOVEMBER AND NEW CALL ON 25 NOVEMBER

San Donato Milanese, 13 October 2021 - Cerved Group S.p.A. (the "**Company**") announces that the Board of Directors, convened today, has resolved to revoke the call for a Shareholders' Meeting, called, in an extraordinary session, to resolve on the modification of the minimum number of members of the Board of Directors, and in ordinary session, to appoint the new Board of Directors, following the resignations made by the current directors on 19 September 2021.

The Board of Directors simultaneously resolved to proceed with a new call for a Shareholders' Meeting, again in extraordinary and ordinary session and with the same agenda, on 25 November, in a single call.

These determinations are required in order to preserve the full operational capabilities of the Company and the group, in relation to the completion of the administrative procedure, already in progress, aimed at transferring the license provided for by art. 134 of the Consolidated Law on Public Security by the current accountholder, Gianandrea De Bernardis, to the director Luca Peyrano.

Upon the invitation of Castor Bidco SpA, the Chairman of the Board of Directors Gianandrea De Bernardis, in order to preserve the interest of the Company by maintaining the group fully operational and therefore avoiding the risks associated with the interruption in the ownership of the license, has agreed to be included in the list of the candidates that will be presented - within the terms established by the applicable legislation - by the controlling shareholder Castor Bidco SpA for the appointment of the new Board of Directors.

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Fine Comunicato n.1597-300

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