



Informazione Regolamentata n. 1597-302-2021	Data/Ora Ricezione 14 Ottobre 2021 19:20:11	MTA
---	---	-----

Societa' : CERVED GROUP

Identificativo : 153028

Informazione  
Regolamentata

Nome utilizzatore : CERVEDN02 - Masera

Tipologia : REGEM

Data/Ora Ricezione : 14 Ottobre 2021 19:20:11

Data/Ora Inizio : 14 Ottobre 2021 19:20:12

Diffusione presunta

Oggetto : CERVED GROUP: NOTICE OF  
PUBLICATION OF SHAREHOLDERS'  
MEETING DOCUMENTATION  
(SHAREHOLDERS' MEETING AS OF 25  
NOVEMBER 2021)

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

---

### CERVED GROUP

#### **NOTICE OF PUBLICATION OF THE FOLLOWING DOCUMENTATION:**

- **REVOCATION OF THE CALL OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING SCHEDULED IN A SINGLE CALL FOR NOVEMBER 2, 2021 AND 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, 14 October 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 revocation of the call of the extraordinary and ordinary shareholders' meeting scheduled for a single call for November 2, 2021 and the Notice of Call of the Extraordinary and Ordinary Shareholders' Meeting scheduled for November 25, 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](http://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 October 15, 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

Close To Media  
Luca Manzato 335-8484706



Pietro Masera  
ir@cerved.com

Nicola Guglielmi 366-6190711  
Tel. 02-70.00.62.37

Fine Comunicato n.1597-302

Numero di Pagine: 4