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

<i>Testo del comunicato</i>
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Vedi allegato.

## **PRESS RELEASE**

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### **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, 2 November 2021** – Cerved Group S.p.A. (“**Cerved**” or the “**Company**”) announces that the shareholder Castor Bidco S.p.A. owner of no. 174,582,793 shares of the Company, equal to 89,4% of the share capital, on 2 November 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. Mignanelli Andrea
7. De Bernardis Gianandrea
8. Toson Elena (\*)(\*\*)
9. Caselli Stefano (\*)(\*\*)
10. Regina Aurelio (\*)(\*\*)
11. 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](http://www.emarketstorage.com) of the centralised storage mechanism, and on the Company’s website (<https://company.cerved.com/en/shareholders-meeting>).

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*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.1597-306

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