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Informazione Regolamentata n. 1597-315-2021	Data/Ora Ricezione 09 Novembre 2021 22:57:59	Euronext Milan
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Societa' : CERVED GROUP

Identificativo : 153904

Informazione
Regolamentata

Nome utilizzatore : CERVEDN02 - Masera

Tipologia : REGEM

Data/Ora Ricezione : 09 Novembre 2021 22:57:59

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Diffusione presunta

Oggetto : CERVED GROUP: INTEGRATION OF
THE AGENDA OF THE EXTRAORDINARY
AND ORDINARY SHAREHOLDERS'
MEETING OF CERVED GROUP S.P.A.

Testo del comunicato

Vedi allegato.

Cerved Group S.p.A.

**Registered office at via dell'Unione Europea n. 6A/6B – 20097 San Donato Milanese (MI)
Share Capital Euro 50,521,142.00 fully paid in
Companies Register of Milan Monza Brianza Lodi, Taxpayer Identification Number and VAT
Registration Number: 08587760961 - Administrative Business Register (REA) No. 2035639**

**INTEGRATION OF THE AGENDA OF THE EXTRAORDINARY AND ORDINARY
SHAREHOLDERS' MEETING OF
CERVED GROUP S.P.A.**

Reference is made to the extraordinary and ordinary Shareholders' Meeting of Cerved Group S.p.A. (hereinafter "**Cerved**" or the "**Company**") called, pursuant to the notice published on 14 October 2021, on 25 November 2021 at 11:00 a.m. (on a single call and with attendance allowed solely through the Representative designated by the Company), conventionally convened at the registered office located at via dell'Unione Europea no. 6A/6B in San Donato Milanese (the "**Shareholders' Meeting**").

With respect to the above, we hereby inform you that on 8 November 2021 the Board of Directors of Cerved has resolved to integrate the agenda of the Shareholders' Meeting, following the request submitted by Maven Investment Partners Ltd. e Berry Street Capital Management LLP, entitled pursuant to Art. 126-*bis* of Legislative Decree no. 58/98, with the following item:

“Distribution to the Shareholders of a dividend of Euro 0.50 (fifty cents) for each outstanding share. The dividend in question may be paid as an extraordinary dividend based on the available reserves and/or on the profit resulting from the latest approved financial statements or based on the available reserves and/or the profit resulting from the approval of the financial statements at 31 December 2021, in which case it is to be recognized and paid out following the approval of said financial statements”

As a result of such integration, the agenda of the Shareholders' Meeting is as follows:

AGENDA

EXTRAORDINARY PART

1. Amendment to Article 13.1 of the Bylaws. Related and consequent resolutions.

ORDINARY PART

1. Appointment of the Board of Directors:
 - a. determination of the number of members of the Board of Directors;
 - b. determination of the term of office of the Board of Directors;
 - c. appointment of the members of the Board of Directors;
 - d. determination of the remuneration of the members of the Board of Directors.

Related and consequent resolutions.

2. Distribution to the Shareholders of a dividend of Euro 0.50 (fifty cents) for each outstanding share. The dividend in question may be paid as an extraordinary dividend based on the available reserves and/or on the profit resulting from the latest approved financial statements or based on the available

reserves and/or the profit resulting from the approval of the financial statements at 31 December 2021, in which case it is to be recognized and paid out following the approval of said financial statements.

DOCUMENTATION

The report on the item of the agenda prepared by the entities who have requested the integration of the agenda pursuant to Art. 126-*bis* of Legislative Decree no. 58/98 (which includes a resolution proposal) and the evaluations of the Board of Directors of Cerved are available, together with the rest of the documentation, at the registered office of the Company (at Via dell'Unione Europea n. 6A/6B, 20097, San Donato Milanese), on the Company website (<https://company.cerved.com/it/assemblea-degli-azionisti>) and at the authorised storage system (www.emarketstorage.com).

The Company has published on its website (<https://company.cerved.com/it/assemblea-degli-azionisti>) the updated versions of the proxy form, the sub-proxy form and the form for conferring a proxy on the Representative designated by the Company.

This notice is published on the Company website (<https://company.cerved.com/it/assemblea-degli-azionisti>) and at the authorised storage system (www.emarketstorage.com). The news of the integration is also communicated by means of a notice published in the newspaper Il Giornale on 10 November 2021.

REFERENCES

All the other terms and information which have been already communicated by means of the notice of call published on 14 October 2021, available on the website <https://company.cerved.com/it/assemblea-degli-azionisti>, are hereby confirmed.

San Donato Milanese, 9 November 2021

On behalf of the Board of Directors

The Chairman
(*Gianandrea De Bernardis*)

Fine Comunicato n.1597-315

Numero di Pagine: 4