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Informazione Regolamentata n. 1597-317-2021	Data/Ora Ricezione 09 Novembre 2021 23:03:31	Euronext Milan
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Societa' : CERVED GROUP

Identificativo : 153906

Informazione  
Regolamentata

Nome utilizzatore : CERVEDN02 - Masera

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Data/Ora Ricezione : 09 Novembre 2021 23:03:31

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Diffusione presunta

Oggetto : CERVED GROUP: PUBLICATION OF THE  
NOTICE OF INTEGRATION OF THE  
AGENDA OF THE ORDINARY  
SHAREHOLDERS' MEETING AND  
OTHER SHAREHOLDERS' MEETING  
DOCUMENTS

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

## **PRESS RELEASE**

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### **CERVED GROUP: PUBLICATION OF THE NOTICE OF INTEGRATION OF THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING AND OTHER SHAREHOLDERS' MEETING DOCUMENTATION**

**San Donato Milanese, 9 November 2021** - Cerved Group S.p.A. (MTA: CERV) (the "**Company**" or "**Cerved Group**"), a leading operator in Italy in credit risk analysis and credit management, announces that:

- the notice of integration of the agenda of the Extraordinary and Ordinary Shareholders' Meeting called for November 25, 2021;
- the request for integration of the items on the agenda of the Extraordinary and Ordinary Shareholders' Meeting - which includes the related explanatory reports - presented by the shareholders Maven Investment Partners Ltd. and Berry Street Capital Management LLP, in their capacity as shareholders or investment managers of respectively n. 4,074,531 ordinary shares and n. 1,615,100 ordinary shares, representing in aggregate a stake equal to 2.91% of the Company's share capital;
- the explanatory report of the Board of Directors of the Cerved Group regarding the aforementioned request for integration of the items on the agenda of the Extraordinary and Ordinary Shareholders' Meeting;
- the form for conferring a proxy on the representative, the ordinary proxy and sub-proxy form modified to take into account the above;

are available to the public at the Company's registered office in Via dell'Unione Europea n. 6A / 6B, 20097 San Donato Milanese, on the authorized storage mechanism eMarketSTORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website (<https://company.cerved.com/en/shareholders-meeting-2021-and-previous>).

Further documentation relating to the Extraordinary and Ordinary Shareholders' Meeting shall be made available within the terms and in the manners prescribed by applicable regulation.

*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 economic 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.1597-317

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