

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

**REVOCATION OF THE CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING SCHEDULED FOR 11
FEBRUARY 2022**
CALL OF A NEW EXTRAORDINARY SHAREHOLDERS' MEETING FOR 14 JANUARY 2022

On 9 December 2021 the Board of Directors of Cerved Group S.p.A. (hereinafter “**Cerved**” or the “**Company**”) has resolved to revoke the call for the Extraordinary Shareholders’ Meeting scheduled for **11 February 2022**, at **11:00**, on a single call, convened by means of a notice made available to the public on 5 October 2021 at the Company's registered office (Via dell'Unione Europea no. 6A/6B, 20097, San Donato Milanese), at the authorised storage system (www.emarketstorage.com) and on the Company's website ([https:// company.cerved.com/it/assemblea-degli-azionisti](https://company.cerved.com/it/assemblea-degli-azionisti)), as well as, on 7 October 2021 , excerpted, in the daily newspaper Il Giornale.

In the same context, the Board of Directors of Cerved also resolved to grant a mandate to the Chairman and the Managing Director, severally, to set the date of the meeting that will be called to discuss and resolve on the approval of the plan for the merger by incorporation of Castor Bidco S.p.A. into Cerved Group S.p.A. Such Shareholders’ Meeting has been called on the date hereof, with separate notice, at the Company's registered office in Via dell'Unione Europea no. 6A/6B, 20097, San Donato Milanese. For all information relating to such Shareholders’ Meeting, please refer to the notice made available to the public at the registered office of the Company, on the authorised storage mechanism (www.emarketstorage.com) and the Company's website (<https:// company.cerved.com/en/assemblea-degli-azionisti>), and, as an excerpt, on the newspaper Il Giornale.

San Donato Milanese, 13 December 2021

On behalf of the Board of Directors

The Chairman

(Aurelio Regina)