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CONNECT

Informazione Regolamentata n. 1597-378-2021	Data/Ora Ricezione 13 Dicembre 2021 19:50:22	Euronext Milan
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Societa' : CERVED GROUP
Identificativo : 155221
Informazione
Regolamentata
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Data/Ora Ricezione : 13 Dicembre 2021 19:50:22
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Diffusione presunta
Oggetto : CERVED GROUP: NOTICE OF
PUBLICATION OF THE FOLLOWING
DOCUMENTATION

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP

NOTICE OF PUBLICATION OF THE FOLLOWING DOCUMENTATION:

- **NOTICE OF REVOCATION OF THE CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING SCHEDULED FOR 11 FEBRUARY 2022;**
- **NOTICE OF CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF JANUARY 14, 2022;**

San Donato Milanese, 13 December 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 notice of revocation of the call of the Extraordinary Shareholders' Meeting of the Shareholders scheduled for 11 February 2022; (ii) the Notice of Call of the Extraordinary Shareholders' Meeting scheduled for January 14, 2022, 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), 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 14 December 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.

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Fine Comunicato n.1597-378

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