



SPAFID
CONNECT

Informazione Regolamentata n. 1597-403-2021	Data/Ora Ricezione 14 Dicembre 2021 19:37:01	Euronext Milan
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Societa' : CERVED GROUP
Identificativo : 155295
Informazione
Regolamentata
Nome utilizzatore : CERVEDN02 - Cecere
Tipologia : REGEM
Data/Ora Ricezione : 14 Dicembre 2021 19:37:01
Data/Ora Inizio : 14 Dicembre 2021 19:37:02
Diffusione presunta
Oggetto : CERVED GROUP: Notice on the liquidation
value of cerved shares subject to
withdrawal

Testo del comunicato

Vedi allegato.

LIQUIDATION VALUE OF CERVED SHARES SUBJECT TO WITHDRAWAL

With reference to the sole item on the agenda of the Extraordinary Shareholders' Meeting of Cerved Group S.p.A. ("**Cerved**") scheduled for **14 January 2022** at **11:00**, on a single call, at the registered office at Via Dell'Unione Europea no. 6A/6B San Donato Milanese, (the "**Meeting**"), described as follows "*Approval of the plan for the merger by incorporation of Castor Barco S.p.A. into Carved Group S.p.A. related and consequent resolutions*", with regard to the right of withdrawal granted to the Shareholders who did not take part in the adoption of the related resolution pursuant to article 2437-*quinquies* of the Italian Civil Code, it should be noted that the liquidation value of the shares subject to withdrawal, calculated in accordance with the provisions of art. 2437-*ter* of the Italian Civil Code with reference to the arithmetic average of the closing prices recorded on the Italian Stock Exchange in the six months prior to the date of publication of the notice of call, is calculated in **Euro 10.095** per Cerved ordinary share.

For any further details regarding the aforementioned Shareholders' Meeting, please refer to the Notice of Call published on 14 December 2021 excerpted in the daily newspaper Il Giornale and on 13 December 2021 in its entirety on the company website (<https://company.cerved.com/it/assemblea-degli-azionisti>).

San Donato Milanese, 14 December 2021

On behalf of the Board of Directors

The Chairman

(*Aurelio Regina*)

Fine Comunicato n.1597-403

Numero di Pagine: 3