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CONNECT

Informazione Regolamentata n. 1597-416-2021	Data/Ora Ricezione 16 Dicembre 2021 18:41:21	Euronext Milan
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Societa' : CERVED GROUP
Identificativo : 155407
Informazione
Regolamentata
Nome utilizzatore : CERVEDN02 - Cecere
Tipologia : REGEM
Data/Ora Ricezione : 16 Dicembre 2021 18:41:21
Data/Ora Inizio : 16 Dicembre 2021 18:41:22
Diffusione presunta
Oggetto : CERVED GROUP: Notice of publication of
Shareholders' Meeting documentation

Testo del comunicato

Vedi allegato.

PRESS RELEASE

NOTICE OF PUBLICATION OF THE FOLLOWING DOCUMENTATION:

INFORMATION DOCUMENT RELATING TO TRANSACTIONS OF GREATER RELEVANCE WITH RELATED PARTIES PURSUANT TO ARTICLE 5 OF THE REGULATION ADOPTED BY CONSOB WITH RESOLUTION NO. 17221 OF 12 MARCH 2010 RELATING TO THE MERGER BY INCORPORATION OF CASTOR BIDCO S.P.A. IN CERVED GROUP S.P.A.

San Donato Milanese, 16 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 the information document relating to transactions of greater relevance with related parties pursuant to article 5 of the regulation adopted by Consob with resolution no. 17221 of 12 march 2010 relating to the merger by incorporation of Castor Bidco S.p.a. in Cerved Group S.p.A. is 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>).

Any additional documentation for the Extraordinary 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.1597-416

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