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CONNECT

Informazione Regolamentata n. 1597-429-2021	Data/Ora Ricezione 21 Dicembre 2021 20:59:51	Euronext Milan
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Societa' : CERVED GROUP  
Identificativo : 155625  
Informazione  
Regolamentata  
Nome utilizzatore : CERVEDN02 - Cecere  
Tipologia : REGEM  
Data/Ora Ricezione : 21 Dicembre 2021 20:59:51  
Data/Ora Inizio : 21 Dicembre 2021 20:59:52  
Diffusione presunta  
Oggetto : Notice of publication of Shareholders'  
Meeting documentation

*Testo del comunicato*

Vedi allegato.

## **PRESS RELEASE**

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### **CERVED GROUP: NOTICE OF PUBLICATION OF THE NOTICE OF INTEGRATION OF THE AGENDA OF THE EXTRAORDINARY SHAREHOLDERS' MEETING AND FURTHER SHAREHOLDER DOCUMENTATION**

**San Donato Milanese, 21 December 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 Shareholders' Meeting scheduled for January 14, 2022;
- the request for integration of the items on the agenda of the Extraordinary Shareholders' Meeting - which also includes the related explanatory report - presented by the Shareholder Castor Bidco S.p.A., in his capacity as owner shareholder of no. 178,365,223 ordinary shares, representing a holding equal to 91.34% of the Company's share capital;
- the assessments of the Board of Directors of Cerved Group regarding the aforementioned request for integration of the items on the agenda of the Extraordinary Shareholders' Meeting; And
- the forms for granting the proxy to the designated representative and the ordinary proxy, updated to take account of the above;

are available to the public at the registered office of the Company 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>).

Further documentation relating to the aforementioned Shareholders' Meeting will be made available to the public in the manner and within the terms of the law.

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*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.1597-429

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