



SPAFID
CONNECT

Informazione Regolamentata n. 1597-442-2021	Data/Ora Ricezione 24 Dicembre 2021 10:07:42	Euronext Milan
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Societa' : CERVED GROUP
Identificativo : 155749
Informazione
Regolamentata
Nome utilizzatore : CERVEDN02 - Cecere
Tipologia : REGEM
Data/Ora Ricezione : 24 Dicembre 2021 10:07:42
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Diffusione presunta
Oggetto : CERVED GROUP: NOTICE OF
PUBLICATION OF SHAREHOLDERS'
MEETING DOCUMENTATION

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CERVED GROUP: NOTICE OF PUBLICATION OF THE BY-LAWS IN FORCE WITH AND WITHOUT EVIDENCE OF THE AMENDMENTS MADE APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 25 NOVEMBER 2021

San Donato Milanese, 23 December 2021 – Cerved Group S.p.A. (MTA: CERV) (the "**Company**" or "**Cerved Group**"), primary operator in Italy in the analysis of credit risk and credit management, announces that the bylaws in force with and without evidence of the changes made and approved by Extraordinary Shareholders' Meeting held on 25 November 2021, pursuant to art. 85 paragraph 1-bis of the Consob Issuers' Regulation, is available to the public at the Company's registered office (Via Unione Europea n.6 / A-6 / B - 20097 San Donato Milanese) at the authorized storage mechanism eMarketSTORAGE (www.emarketstorage.com), and on the Company's website (<https://company.cerved.com>, Governance area, Shareholders' Meeting section).

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.1597-442

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