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## ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 9<sup>TH</sup> APRIL 2018

Summary account of the votes on the items of agenda pursuant to article 125-*quarter*,  
paragraph 2, of Legislative Decree No. 58 of February 24, '98

### Item 1 of the agenda – ordinary part

**1. Approval of the Separate Financial Statements at 31 December 2017; presentation of the Consolidated Financial Statements at 31 December 2017; the Directors', the Board of Statutory Auditors and the Independent Auditor's reports; allocation of the profit for the year and distribution of the dividend; related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 118,411,581 equal to 60.638% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

#### Vote result

	no. shares	% present capital
<b>Votes for</b>	<b>118,385,716</b>	<b>99.978 %</b>
<b>Votes Against</b>	<b>1,043</b>	<b>0.001 %</b>
<b>Abstentions</b>	<b>24,822</b>	<b>0.021 %</b>
<b>No votes</b>	<b>0</b>	<b>0.000 %</b>
<b>Total shares</b>	<b>118,411,581</b>	<b>100.000 %</b>

### Item 2 of the agenda – ordinary part

**2. Proposal to distribute part of the share premium reserve; related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 118,411,581 equal to 60.638% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

#### Vote result

	no. shares	% present capital
<b>Votes for</b>	<b>118,060,539</b>	<b>99.704 %</b>
<b>Votes Against</b>	<b>351,041</b>	<b>0.296 %</b>
<b>Abstentions</b>	<b>1</b>	<b>0.000 %</b>
<b>No votes</b>	<b>0</b>	<b>0.000 %</b>
<b>Total shares</b>	<b>118,411,581</b>	<b>100.000 %</b>

### Item 3 of the agenda – ordinary part

#### 3. Remuneration Report pursuant to Article 123-ter, paragraph 6, Legislative Decree 58/98; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 118,411,581 equal to 60.638% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

##### Vote result

	no. shares	% present capital
Vote for	90,928,587	76.790 %
Votes against	27,132,992	22.914 %
Abstentions	350,002	0.296 %
No votes	0	0.000 %
Total shares	118,411,581	100.000 %

### Item 4 of the agenda – ordinary part

#### 4. Authorisation for purchase and disposal of own shares, after revocation of the previous authorisation granted by the Shareholders' Meeting on 13 April 2017; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 118,411,577 equal to 60.638% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

##### Vote result

	no. shares	% present capital
Vote for	113,119,611	95.531 %
Votes against	5,291,969	4.469 %
Abstentions	1	0.000 %
No votes	0	0.000 %
Total shares	118,411,581	100.000 %

## Item 1 of the agenda – extraordinary part

### 1. New company name: amendment to Article 1 of the Articles of Association; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 118,411,577 equal to 60.638% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

#### Vote result

	no. shares	% present capital
<b>Vote for</b>	<b>118,411,577</b>	<b>100.000 %</b>
<b>Votes against</b>	<b>0</b>	<b>0.000 %</b>
<b>Abstentions</b>	<b>0</b>	<b>0.000 %</b>
<b>No votes</b>	<b>0</b>	<b>0.000 %</b>
<b>Total shares</b>	<b>118,411,577</b>	<b>100.000 %</b>

## Item 2 of the agenda – extraordinary part

### 2. Implementation of the option for the Company to designate the appointed representative: amendment to Article 10 of the Articles of Association; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 118,411,577 equal to 60.638% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

#### Vote result

	no. shares	% present capital
<b>Vote for</b>	<b>118,411,577</b>	<b>100.000 %</b>
<b>Votes against</b>	<b>0</b>	<b>0.000 %</b>
<b>Abstentions</b>	<b>0</b>	<b>0.000 %</b>
<b>No votes</b>	<b>0</b>	<b>0.000 %</b>
<b>Total shares</b>	<b>118,411,577</b>	<b>100.000 %</b>

### Item 3 of the agenda – extraordinary part

**3. Proposal to entrust the Board of Directors, pursuant to Article 2443 of the Italian Civil Code - upon revocation of the previous authorisation granted by the Shareholders' Meeting on 14 December 2015 - for thirty months from the date of the resolution, with the power to increase the share capital, to be executed separately against payment, in one or more tranches, for a maximum nominal amount of Euro 5,045,000 (five million, forty-five thousand), with the exclusion of pre-emptive rights, pursuant to Article 2441, paragraph 4, second sentence, of the Italian Civil Code; consequential amendment to Article 5 of the current Articles of Association; related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 118,411,577 equal to 60.638% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

#### Vote result

	no. shares	% present capital
<b>Vote for</b>	<b>104,369,948</b>	<b>88.142 %</b>
<b>Votes against</b>	<b>14,041,629</b>	<b>11.858 %</b>
<b>Abstentions</b>	<b>0</b>	<b>0.000 %</b>
<b>No votes</b>	<b>0</b>	<b>0.000 %</b>
<b>Total shares</b>	<b>118,411,577</b>	<b>100.000 %</b>