



Cerved Group S.p.A.

Registered office at Via dell'Unione Europea n. 6A/6B – 20097 San Donato Milanese (MI)
Share Capital Euro 50,521,142.00 fully paid in
Companies Register of Milan Monza Brianza Lodi, Taxpayer Identification Number and
VAT Registration Number: 08587760961 - Administrative Business Register (REA) No.
2035639

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING HELD ON 25th NOVEMBER 2021

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

Extraordinary Part

Item 1 of the agenda

1. Amendment to Article 13.1 of the Bylaws. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 189,293,431 equal to 96.94% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	182,323,742	96.32%
Votes Against	6,969,689	3.68%
Abstentions	0	0.00%
Total shares	189,293,431	100.00%

Ordinary Part

Item 1 of the agenda

1. Appointment of the Board of Directors:

1.a determination of the number of members of the Board of Directors;

Shares present at the meeting when the vote was opened no. 189,293,431 equal to 96.94% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	182,321,596	96.32 %
Votes Against	6,971,835	3.68 %
Abstentions	0	0.00%
Total shares	189,293,431	100.00%

1.b determination of the term of office of the Board of Directors;

Shares present at the meeting when the vote was opened no. 189,293,431 equal to 96.94% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	182,251,322	96.28%
Votes Against	7,042,109	3.72%
Abstentions	0	0.00%
Total shares	189,293,431	100.000%

1.c appointment of the members of the Board of Directors;

Shares present at the meeting when the vote was opened no. 189,293,431 equal to 96.94% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for (single list presented by the majority shareholder Castor Bidco S.p.A.)	176,048,578	93.00%
Votes Against	13,138,573	6.94%
Abstentions	106,280	0.06%
Total shares	189,293,431	100.00%

The Ordinary Shareholders' Meeting also approved by majority vote the appointment of the following 11 directors drawn from the single list presented by the majority shareholder Castor Bidco S.p.A.:

List of the appointed candidates as members of the Board of Directors

	Independent ⁽¹⁾
Peyrano Luca	
Purassanta Carlo	
Zanardi Anna	✓
Finzi Elvina	✓
Cavalli Giulia	✓
Mignanelli Andrea	
De Bernardis Gianandrea	
Toson Elena	✓
Caselli Stefano	✓
Regina Aurelio	✓
Ferrari Alessandra	✓

(1) directors that declared that they possess the independence requirements established by the Consolidated Law on Finance - Art. 147-ter, paragraph 4, and 148, paragraph 3 - and the Corporate Governance Code

1.d determination of the remuneration of the members of the Board of Directors. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 189,293,431 equal to 96.94% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	174,941,046	92.42%
Votes Against	14,230,699	7.52%
Abstentions	121,686	0.06%
Total shares	189,293,431	100.00%

Item 2 of the agenda

2. Distribution to the Shareholders of a dividend of Euro 0.50 (fifty cents) for each outstanding share. The dividend in question may be paid as an extraordinary dividend based on the available reserves and/or on the profit resulting from the latest approved financial statements or based on the available 2 reserves and/or the profit resulting from the approval of the financial statements at 31 December 2021, in which case it is to be recognized and paid out following the approval of said financial statements.

Shares present at the meeting when the vote was opened no. 189,293,431 equal to 96.94% of the no. 195,274,979 shares with voting rights

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	7,326,865	3.87%
Votes Against	181,966,566	96.13%
Abstentions	0	0.00%
Total shares	189,293,431	100.00%