



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 14th JANUARY 2022

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

Approval of the merger plan by incorporation of Castor Bidco S.p.A. in Cerved Group S.p.A. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 186,160,758 equal to 95.33% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	186,160,758	100.00%
Votes Against	0	0.00%
Abstentions	0	0.00%
Total shares	186,160,758	100.00%

Item 2 of the agenda

Adoption of a new text of the By-laws effective as of the date of the delisting of the shares of Cerved Group S.p.A. from the Euronext Milan, organized and managed by Borsa Italiana S.p.A. Inherent and consequent resolutions.

Shares present at the meeting when the vote was opened no. 186,160,758 equal to 95.33% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	183,724,269	98.69%
Votes Against	2,436,489	1.31%
Abstentions	0	0.00%
Total shares	186,160,758	100.00%

Ordinary Part

Item 1 of the agenda

Reduction of the number of members of the Board of Directors from 11 (eleven) to 10 (ten). Inherent and consequent resolutions.

Shares present at the meeting when the vote was opened no. 186,160,758 equal to 95.33% of the no. 195,274,979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	186,160,758	100.00%
Votes Against	0	0.00%
Abstentions	0	0.00%
Total shares	186,160,758	100.00%