

PRESS RELEASE

CERVED GROUP: RESIGNATION OF THE CHIEF EXECUTIVE OFFICER

San Donato Milanese, 9 October 2018 – The Board of Directors of Cerved Group S.p.A. (MTA: CERV, the “**Company**” and previously Cerved Information Solutions S.p.A.), the largest information provider and credit servicer in Italy, informs that the Chief Executive Officer, Marco Nespolo, has resigned with effect from 31 October 2018 in order to pursue new professional opportunities.

The Board of Directors of the Company, having noted with regret Marco Nespolo’s decision, has expressed sincere gratitude for the activity performed to the benefit of Cerved Group thus far.

The Board of Directors of the Company, in order to ensure full continuity of corporate activity, has conferred to the Executive Vice Chairman Gianandrea De Bernardis, with immediate effect, all the powers attributed to Marco Nespolo.

The Company notes that Marco Nespolo: (i) holds 130,000 Company shares and 327.554 grant rights related to the Performance Share Plan 2019-2021 approved by the Company on 16 March 2016; (ii) has no rights or any existing indemnity agreement related to his resignation.

Thanks to a unique asset of data, evaluation models, innovative technological solutions and a team of experts and analysts, Cerved Group every day helps about 30,000 companies, public administrations and financial institutions to manage the opportunities and risks of their business relationships. Cerved Group supports customers in the planning and implementation of commercial and marketing strategies. It is one of the most important independent operators in the evaluation and management of loans - both performing and problematic - and of connected assets, supporting customers in each phase of credit life. Finally, Cerved owns, within the group, one of the most important Rating Agencies in Europe.

Contacts: Cerved Group
Investor Relations
Pietro Masera
ir@cerved.com

Ufficio stampa: d’l comunicazione
Piero Orlando (+39 335 1753472) po@dicomunicazione.it
Stefania Vicentini (+39 335 5613180) sv@dicomunicazione.it