

PRESS RELEASE

CERVED GROUP: THE BOARD OF DIRECTORS APPROVES THE FINANCIAL CALENDAR 2020

San Donato Milanese, 19 December 2019 – The Board of Directors of Cerved Group S.p.A. (MTA: CERV, the “Company”), the largest information provider and credit servicer in Italy, in compliance with existing regulation, announces that the Financial Calendar 2020 has been approved today and foresee the following events:

- **February 12, 2020:** release of selected preliminary 2019 full year consolidated results;
- **March 13, 2020:** approval of the Annual Report as of 31 December 2019;
- **April 27, 2020:** Shareholders’ Meeting to approve the financial statement as of 31 December 2019;
- **May 12, 2020:** approval of the Interim Report as of 31 March 2020;
- **July 30, 2020:** approval of the Semiannual Report as of 30 June 2020;
- **November 10, 2020:** approval of the Interim Report as of 30 September 2020.

Conference calls with investors and financial analysts will be held after the Board of Directors meetings scheduled for February, May, July and November. In case of any change to the above mentioned dates the markets will be informed immediately.

The Board of Directors of the Company highlights that, in addition to the Annual and Semiannual Reports provided for by article 154-ter, paragraphs 1 and 2 of Legislative Decree no. 58 of February 24, 1998 (“TUF”), will continue to make available to the public the Interim Reports as at the quarterly results ending on March 31 and September 30 of each financial year, pursuant to article 82-ter of the Regulation adopted by Consob by means of resolution of May 14, 1999 (“Regulation on Issuers”) relating to “Additional periodic information”, on the same terms applied in the past by the Company.

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.

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