

COMUNICATO STAMPA

CERVED GROUP: PUBLICATION OF SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS FILED BY THE SHAREHOLDER GRUPPO MUTUIONLINE S.P.A.

San Donato Milanese, 20 March 2019 – Cerved Group S.p.A. (“**Cerved**” or the “**Company**”) announces that the shareholder Gruppo Mutuionline S.p.a. domiciled in Milan, Via Felice Casati 1/A, owner of 5,860,000 Cerved Group S.p.A.’s ordinary shares, equal to 3.001% of the Company share capital, has filed the following list of candidates to renew the Board of Directors:

1. **Ing. Marco Pescarmona**
2. **Dott. Feliciano Latella**

Both candidates have qualified themselves as independent.

Documentation related to the above mentioned slate of candidates will be made available, in due course pursuant to law, at the Company’s registered office (Via dell’Unione Europea n.6/A-6/B, 20097, San Donato Milanese), on the website www.emarketstorage.com of the centralised storage mechanism, and on the Company’s website (<https://company.cerved.com/en/shareholders-meeting>).

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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