

## **PRESS RELEASE**

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### **CERVED GROUP: COOPTATION OF A NEW MEMBER OF THE BOARD OF DIRECTORS; APPROVAL OF THE 2019 FINANCIAL CALENDAR**

**San Donato Milanese, 19 December 2018** – The Board of Directors of Cerved Group S.p.A. (MTA: CERV), (the “**Company**” and previously Cerved Information Solutions S.p.A.) – holding company of the Cerved Group and the largest information provider and credit servicer in Italy, following the resignation of Mr. Paolo Chiaverini, effective from December 28, 2018, and upon indication of the Remuneration and Nominations Committee and favourable opinion of the Board of Auditors, has today appointed by cooptation, pursuant to article 2386 of the Italian Civil Code and article 13.11 of the by-laws, Mr. Giovanni Sartor as member of the Board of Directors effective from 28 December, 2018.

The Company announces that (i) Mr. Giovanni Sartor, a Company employee, has been indicated as executive member - pursuant to criterion 2.C.1 of Borsa Italiana Code of Self-Governance adopted by the Company – due to his role as Chief Financial Officer and Corporate Accounting Documents Officer; (ii) based on information available to the Company, Giovanni Sartor holds n. 3,000 shares in the Company as of today; and (iii) the curriculum vitae of Mr. Giovanni Sartor will be available for consultation at the company’s registered offices and on the corporate website (<http://company.cerved.com>) in the Governance section from 28 December, 2018.

Following cooptation, the composition of the Board of Directors’ will be, effective from 28 December 2018, as follows: Fabio Cerchiai, Gianandrea De Bernardis, Sabrina Delle Curti, Andrea Mignanelli, Roberto Mancini, Mara Anna Rita Caverni, Aurelio Regina, Marco Maria Fumagalli, Valentina Montanari, Simona Elena Pesce, Giovanni Sartor.

Pursuant to article 2386 of the Italian Civil Code, Mr. Giovanni Sartor will remain in charge until the next ordinary Shareholders’ Meeting.

All the members of the Board of Directors and Board of Statutory Auditors are pleased to welcome Mr. Giovanni Sartor.

#### **Approval of the 2019 Financial Calendar**

The Board of Directors of Cerved Group S.p.A., in compliance with existing regulation, announces that the 2019 Financial Calendar has been approved today and foresees the following events:

- **March 5<sup>th</sup>, 2019:** approval of the Annual Report as of 31 December 2018;
- **April 16<sup>th</sup>, 2019:** Shareholders’ Meeting to approve the financial statement as of 31 December 2018;
- **May 7<sup>th</sup>, 2019:** approval of the Interim Report as of 31 March 2019;
- **July 30<sup>th</sup>, 2019:** approval of the Semiannual Report as of 30 June 2019;
- **October 29<sup>th</sup>, 2019:** approval of the Interim Report as of 30 September 2019.

Conference calls with investors and financial analysts will be held after the Board of Directors meetings scheduled for March, May, July and October. 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.

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