

PRESS RELEASE

CERVED INFORMATION SOLUTIONS: NOTICE OF PUBLICATION OF THE ANNUAL FINANCIAL REPORT 2016 AND ADDITIONAL SHAREHOLDERS' MEETING DOCUMENTATION

San Donato Milanese, 22 March 2017 – Cerved Information Solutions S.p.A. announces that the Annual Financial Report 2016, comprehensive of the Statutory and Consolidated Financial Statements as of 31 December 2016, the report of the Board of Directors on Operations, and the reports of the Board of Statutory Auditors and the Auditing Firm, has been made available at the registered office of the company – Via Dell'Unione Europea n. 6A/6B, 20097, San Donato Milanese – on the authorised storage system eMarket STORAGE (www.emarketstorage.com) and on the company website (<http://company.cerved.com>, *Governance* area, *Shareholders' Meeting* section).

It is highlighted that the Report on corporate governance and ownership structure, the Report on remuneration, and the Explanatory Reports on the first, third and fifth items on the agenda of the Ordinary Shareholders' Meeting convened for 13 April 2017, on a sole call, are made available to the public and accessible with the same modalities of the Annual Financial Report 2016.

The additional documentation for the Shareholders' Meeting will be made available to the public in accordance with the terms and conditions imposed by current law.

Cerved Group is a leading information provider in Italy and one of the major credit rating agencies in Europe. It offers the most comprehensive range of products and services used by more than 30 thousand companies and financial institutions to assess the solvency and creditworthiness of its stakeholders, manage credit risk in all its phases, and accurately define marketing strategies. Furthermore, through Cerved Credit Management, Cerved is a leading independent player in offering solutions for the evaluation and management of credit exposures.

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