

PRESS RELEASE

CERVED INFORMATION SOLUTIONS: NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 13 APRIL 2017

San Donato Milanese, 4 May 2017 – Cerved Information Solutions S.p.A. (the “Company”) announces that the minutes of the Ordinary Shareholders’ Meeting of 13 April 2017, pursuant to Art. 85 paragraph 1-*bis* of the Consob Issuers’ Regulation, 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).

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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