



## **PRESS RELEASE**

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### **CERVED INFORMATION SOLUTIONS: NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 13 APRIL 2017 – CANCELS AND REPLACES THE PREVIOUS DOCUMENT**

**San Donato Milanese, 9 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, as an integrated version, 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](http://www.emarketstorage.com)) and on the Company website (<http://company.cerved.com>, *Governance* area, *Shareholders’ Meeting* section).

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Contacts: Community – Strategic Communication Advisers  
Marco Rubino  
[Marco.rubino@communitygroup.it](mailto:Marco.rubino@communitygroup.it)

Cerved Information Solutions – Investor Relations  
Pietro Masera  
[ir@cervedinformationsolutions.com](mailto:ir@cervedinformationsolutions.com)