

## **PRESS RELEASE**

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### **CERVED INFORMATION SOLUTIONS: NOTICE OF PUBLICATION OF MINUTES (EXTRAORDINARY PART) OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 9 APRIL 2018, NEW COMPANY BY-LAWS AND NEW COMPANY NAME**

**San Donato Milanese, 2 May 2018** – Cerved Group S.p.A. (MTA: CERV, the “**Company**” and previously Cerved Information Solutions S.p.A.) – parent holding company of the Cerved Group and the largest information provider and credit servicer in Italy – announces that the minutes (extraordinary part) of the ordinary and extraordinary Shareholders' Meeting of 9 April 2018, pursuant to Art. 85 paragraph 1-*bis* of the Issuers' Regulation, and the new Company by-laws have 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](http://www.emarketstorage.com)) and on the Company website (<http://company.cerved.com>, *Governance* area, *Shareholders' Meeting* section).

It is also highlighted that the new Company name “Cerved Group S.p.A.”, as provided by the resolution taken by the Shareholders' Meeting of 9 April 2018, become effective on 30 April 2018, following the registration in the Companies Register of the above mentioned minutes (extraordinary section).

The minutes (ordinary part) of the ordinary and extraordinary Shareholders' Meeting of 9 April 2018 will be made available in accordance with applicable terms and conditions of Law.

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*Cerved 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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