

PRESS RELEASE

CERVED INFORMATION SOLUTIONS: TRANSFER OF THE REGISTERED OFFICES TO SAN DONATO MILANESE

Milan, 13 January 2017 – Today, the Board of Directors of Cerved Information Solutions S.p.A. (MTA: CERV) – parent holding company of the Cerved Group, the largest information provider and credit servicer in Italy – has resolved, pursuant to Article 19.2 of the Articles of Association and paragraph 2 of Article 2365 of the Italian Civil Code, to transfer its registered offices currently located in Milan, Via San Vigilio n. 1, to the new address Via dell'Unione Europea n. 6A/6B, in San Donato Milanese.

The transfer of the registered offices – resolved in light of the continuous increase of the group's workforce, as an effect of the combination of organic growth and recent acquisitions – will allow Cerved to improve its organizational efficiency and will be effective from 6 February 2017.

As a consequence of the above mentioned resolution, the Board of Directors of Cerved Information Solutions S.p.A has approved to amend Article 2.1 of the Articles of Association.

The resolution and the new Articles of Association will be submitted for registration to the Companies Register of Milan within the terms provided by Article 2436 of the Italian Civil Code, and will be made available to the public and submitted to CONSOB and to Borsa Italiana S.p.A. within the terms and conditions provided by applicable law.

Cerved Group is the largest 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 the leading independent player in offering solutions for the evaluation and management of credit exposures.

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