



Cerved Group S.p.A.

Registered office at Via dell'Unione Europea n. 6A/6B – 20097 San Donato Milanese (MI)
Share Capital Euro 50,521,142.00 fully paid in
Companies Register of Milan Monza Brianza Lodi, Taxpayer Identification Number and
VAT Registration Number: 08587760961 - Administrative Business Register (REA) No.
2035639

ORDINARY SHAREHOLDERS' MEETING HELD ON 27th APRIL 2021

Summary account of the votes on the items of agenda pursuant to article 125-quarter,
paragraph 2, of Legislative Decree No. 58 of February 24, '98

Item 1 of the agenda

1.The annual financial statements at 31 December 2020; presentation of the consolidated financial statements at 31 December 2020; the Directors', Board of Statutory Auditors' and Independent Auditors' Reports:

1.A Approval of the annual financial statements; related and consequent resolutions;

Shares present at the meeting when the vote was opened no. 99.326.524 equal to 50,86% of the no. 195.274.979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	85.911.370	86,494%
Votes Against	0	0.000%
Abstentions	13.415.154	13,506%
No votes	0	0.000%
Total shares	99.326.524	100.000%

1.B Allocation of the annual result; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 99.326.524 equal to 50,86% of the no. 195.274.979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	86.177.838	86,762%
Votes Against	0	0,000%
Abstentions	13.148.686	13,238%
No votes	0	0,000%
Total shares	99.326.524	100.000%

Item 1 - bis of the agenda

1-bis. Distribution to the Shareholders of an extraordinary dividend of € 0.50 (Euro fifty cents) for each outstanding Share share, through the use of the available reserves, even in the absence of a distributable profit; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 99.326.524 equal to 50,86% of the no. 195.274.979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	33.494.246	33,721%
Votes Against	65.491.823	65,936%
Abstentions	340.455	0,343%
No votes	0	0.000%
Total shares	99.326.524	100.000%

Item 2 of the agenda

2. Report on remuneration policy and fees paid pursuant to Article 123-ter, paragraphs 3-bis and 6 of Legislative Decree 58/98:

2a. binding resolution on the first section relating to the remuneration policy, prepared pursuant to Article 123-ter paragraph 3 of Legislative Decree 58/98;

Shares present at the meeting when the vote was opened no. 99.326.524 equal to 50,86% of the no. 195.274.979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	75.107.160	75,616%
Votes Against	9.819.983	9,887%
Abstentions	14.399.381	14,497%
No votes	0	0,000%
Total shares	99.326.524	100.000%

2b. non-binding resolution on the second section relating to the fees paid, prepared pursuant to Article 123-ter paragraph 4 of Legislative Decree 58/98.

Shares present at the meeting when the vote was opened no. 99.326.524 equal to 50,86% of the no. 195.274.979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	43.802.380	44,099%
Votes Against	41.124.763	41,404%
Abstentions	14.399.381	14,497%
No votes	0	0,000%
Total shares	99.326.524	100.000%

Item 3 of the agenda

3. Authorisation for purchase and disposal of treasury shares, after revocation of the previous authorisation granted by the Shareholders' Meeting on 20 May 2020; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 99.326.524 equal to 50,86% of the no. 195.274.979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	90.221.551	90,833%
Votes Against	2.389.624	2,406%
Abstentions	6.715.349	6,761%
No votes	0	0,000%
Total shares	99.326.524	100.000%

Item 4 of the agenda

Appointment of the independent auditor for the period 2023-2031 and determination of the fee. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 99.326.524 equal to 50,86% of the no. 195.274.979 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	89.561.319	90,169%
Votes Against	3.110.840	3,132%
Abstentions	6.654.365	6,699%
No votes	0	0,000%
Total shares	99.326.524	100.000%