



PRESS RELEASE

CERVED GROUP: PUBLICATION OF THE NOTICE OF CALL OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

San Donato Milanese, 10 April 2020 – Cerved Group S.p.A. (“**Cerved**” or the “**Company**”), the largest information provider and credit servicer in Italy, announces that the Notice of Call of Ordinary and Extraordinary Shareholders' Meeting to be held on 20 May 2020, is 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)

Any additional documentation for the Shareholders' Meeting will be made available to the public in accordance with the terms and conditions of applicable legislation.

Thanks to a unique asset of data, evaluation models, innovative technological solutions and a team of experts and analysts, Cerved Group every day helps about 30,000 companies, public administrations and financial institutions to manage the opportunities and risks of their business relationships. Cerved Group supports customers in the planning and implementation of commercial and marketing strategies. It is one of the most important independent operators in the evaluation and management of loans - both performing and problematic - and of connected assets, supporting customers in each phase of credit life. Finally, Cerved owns, within the group, one of the most important Rating Agencies in Europe.

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