

PROXY FORM ¹

The undersigned

Company name - Forename and surname_____
Tax code Date of birth Place of birth Prov._____
Address/registered office Municipality Prov._____
Phone E-mailentitled to vote with _____ ordinary shares of Cerved Group S.p.A. (also referred to as the “**Company**”) in its capacity of²

- direct holder of the shares**
 legal representative of _____
 agent with power to sub-delegate pledgee
 taker-in usufructuary custodian manager
 other (indicate) _____

as per:

- (i) **Copy of the accreditation certification issued by your bank or intermediary**
(ii) **Copy of an identity card or equivalent document**

APPOINTS

Studio Legale Trevisan & Associati, with registered office at Viale Majno no. 45 – 20122 Milan (VAT No. 07271340965), which may be replaced by lawyer Mr. Dario Trevisan born in Milan on 4 May 1964 (Tax Code TRVDRA64E04F205I), or by lawyer Ms. Camilla Clerici born in Genoa on 19 January 1973 (Tax Code CLRCLL73A59D969J), or by lawyer Ms. Valeria Proli born in Novara on 24 October 1984 (Tax Code PRLVLR84R64F952S), or by lawyer Mr. Andrea Ferrero born in Turin on 05 May 1987 (Tax Code FRRNDR87E05L219F), or by lawyer Mr. Gaetano Faconda born in Trani (BA) on 02 October 1985 (Tax Code FCNGTN85R02L328O), or by Luca Vetrugno born in Galatina (LE) on 25 February 1994 (Tax Code VTRLCU94B25D862Q), or by Marco Esposito born in Monza on 30 August 1992 (Tax Code SPSMRC92M30F704H), or by Chiara Bevilacqua born in Valdagno (VI) on 03 February 1976 (Tax Code BVLCHR76B43L551U), or by Beatrice Maria Mero born in Milan on 22 June 1987 (Tax Code MREBRC87H62F205C), or by Tania Scatamacchia born in Melfi (PZ) on 28 February 1987 (Tax Code SCTTNA87B68F104C), all with address for service, for the purposes of this proxy, at Studio Legale Trevisan & Associati, Viale Majno 45, 20122 - Milan

to represent the same for all shares with voting rights at the Shareholders' Meeting of:

Cerved Group S.p.A. convened

at the registered office at Via dell'Unione Europea 6A/6B – San Donato Milanese (MI)

at 11.00 a.m. on 20 May 2020, on a single call

granting to the same all the powers that may be necessary to exercise the right to vote in his/her or its name and on his/her or its behalf in accordance with the instructions given.

Studio Legale Trevisan & Associati confirms that it has no direct interest in the proposed resolutions that the meeting is to vote. Taking into account, however, any possible existing contracts with some of its substitutes and the Company and in any case for all legal purposes, Studio Legale Trevisan & Associati expressly declares that, in the case of unknown circumstances, or if the proposals submitted to the Shareholders' Meeting are amended or extended in any way, it and/or its substitutes will not cast a vote differing from the instructions.

Place and Date_____
Signature ³ (legible signature in full)

¹ Anyone having the right to attend the Shareholders' Meeting **should be represented pursuant to a written proxy or sub-proxy** in accordance with the applicable provisions of the law, and may use this proxy form which is available on Company's website (<https://company.cerved.com/it/assemblee-degli-azionisti>). **The proxy, together with the attachments, should be delivered to Studio Legale Trevisan & Associati, Viale Majno 45, 20122 - Milan, or electronically sent to the registered e-mail address: *rappresentante-designato@pec.it*, or e-mail address: *rappresentante-designato@trevisanlaw.it*, no later than 12:00 H on 19 May 2020.**

² Please specify the capacity of the person who signs the proxy and attach, in the case of a legal person, the documents confirming the authority to sign.

³ If the proxy issuer is a legal person, the document should also be stamped.

Annexes:

- a) **Copy of the accreditation certification issued by your bank or intermediary**
- b) **Copy of an identity card or equivalent document**
- c) **Voting instructions**

INFORMATION NOTICE PURSUANT TO ARTICLE 13 and 14 of (EU) REGULATION 2016/679

Pursuant to articles 13 and 14 of Regulation (EU) 2016/679 (hereinafter also referred to as the “**GDPR**”), it should be noted that the data provided by the proxy form will be processed by Studio Legale Trevisan & Associati (hereinafter also the “**Data Controller**” or the “**Controller**”) in order to use the proxy for shareholders' meetings, in compliance with the current law on the protection of personal data.

Data may be disclosed to staff of the Data Controller who are specifically authorised to process them, in their capacity as authorised Data Processors/Persons in Charge of Processing, for pursuing the purposes indicated above: the data may be disclosed to specific parties in order to satisfy a legal requirement, regulation or EU legislation, or on the basis of provisions issued by Authorities authorised to do so by law or supervisory and control bodies. Moreover, for the above purposes, the Data Controller may be required to communicate your personal data to third parties such as Studio Legale Trevisan & Associati and/or the Company.

Your consent is necessary; should you refuse to consent to the processing of your data, the proxy holder will be unable to attend the Shareholders' Meeting.

The Data Controller is Studio Legale Trevisan & Associati, with registered office at Viale Majno 36 – 20122 Milan and also address for service at Corso Monforte 36, 20122 Milan.

The contact details of the Data Controller are as follows:

- Studio Legale Trevisan & Associati, Viale Majno 45, 20122 Milan;
- +39028051133 / +3902877307;

Your personal data will be processed in accordance with the provisions of the GDPR, using paper, electronic and telematic instruments, for reasons strictly linked to the purposes indicated and, in any event, using procedures suitable for guaranteeing their security and confidentiality, in compliance with the provisions of article 32 of the GDPR. Your personal data will be processed only for the time strictly required to achieve the purposes of processing described above after which they will be stored, if necessary, only for the period of time required by current regulations.

The data subject is entitled to exercise the rights provided by articles 15 to 21 of the GDPR, or to be informed, at any time, which data the Company holds, including information about their origin and how they are used, and may also request the updating, rectification, erasure, restriction, and portability of its data or object to processing by writing to the above addresses.

The data subject may also withdraw its consent and lodge a complaint with the Data Protection Authority, Piazza Venezia 11, 00187, Rome (RM).

To exercise the above rights please contact the Data Controller using the contact details indicated above.

As Data Subject you may exercise your rights free of charge pursuant to article 12 of the GDPR. When requests are however manifestly unfounded or excessive, in particular because of their repetitive nature, the Data Controller may charge a reasonable fee based on administrative costs incurred to deal with your request, or refuse to act on the request.

Place, Date.....

The following documents

- d) **Proxy**
- e) **Copy of the accreditation certification issued by your bank or intermediary**
- f) **Copy of an identity card or equivalent document**
- g) **Voting instructions**

should be delivered to Studio Legale Trevisan & Associati, Viale Majno 45, 20122 Milan, or electronically sent to the registered e-mail address: *rappresentante-designato@pec.it*, or e-mail address: *rappresentante-designato@trevisanlaw.it*, no later than 12:00 H on 19 May 2020.

Signature (legible signature in full)

.....

Voting instructions
(Section containing information only for the Proxy – Tick the selected box)

The undersigned Mr./Mrs

_____ (name of the proxy issuer)

or in the case of a legal entity as an alternative

(name of the Entity/Company)

_____ (see above)

expressly authorises the Proxy and Substitutes to vote in accordance with the following voting instructions at the shareholders' meeting of **Cerved Group S.p.A.** ISIN code IT0005010423, convened:
at the registered office at Via dell'Unione Europea 6A/6B – San Donato Milanese (MI)
at **11.00 a.m.** on **20 May 2020**, on a single call.

<i>O.1. Approval of the separate financial statements at 31 December 2019; presentation of the consolidated financial statements at 31 December 2019; the Directors', the Board of Statutory Auditors' and the Independent Auditor's reports; allocation of the profit for the year; related and consequent resolutions.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.2.1. Report on remuneration and fees paid pursuant to Article 123-ter.3-bis and 6 of Legislative Decree 58/98: a) binding resolution on the first section relevant to the remuneration policy pursuant to Article 123-ter.3 of Legislative Decree 58/1998.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.2.2. Report on remuneration and fees paid pursuant to Article 123-ter.3-bis and 6 of Legislative Decree 58/98: b) non-binding resolution on the second section relevant to the fees paid pursuant to Article 123-ter.4 of Legislative Decree 58/1998.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.3. Authorisation for the purchase and sale of treasury shares, after revocation of the previous authorisation approved by the shareholders' meeting on 16 April 2019; related and consequent resolutions.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.4.1. Appointment of the Board of Statutory Auditors for the three-year term 2020-2022: a) appointment of three Standing Statutory Auditors and two Alternate Statutory Auditors</i>	<input type="checkbox"/> In favour of List no. ... and/or submitted by	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.4.2. Appointment of the Board of Statutory Auditors for the three-year term 2020-2022: b. appointment of the Chairperson of the Board of Statutory Auditors.</i>	<input type="checkbox"/> In favour of the proposal submitted by.....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.4.3. Appointment of the Board of Statutory Auditors for the three-year term 2020-2022: c) determination of the fees for the members of the Board of Statutory Auditors.</i>	<input type="checkbox"/> In favour of the proposal submitted by.....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>E.1. Proposal to entrust the Board of Directors, pursuant to Article 2443 of the Italian Civil Code - upon revocation of the previous authorisation granted by the Shareholders' Meeting on 9 April 2018 - for 30 months from the date of the resolution, with the power to increase share capital against consideration, including in one or more tranches, for a maximum nominal amount of Euro 5,052,114.20 (five million fifty-two thousand one hundred fourteen and</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

<p><i>twenty cents), with the exclusion of pre-emptive rights, pursuant to Article 2441, paragraph 4, second sentence, of the Italian Civil Code; consequential amendment to Article 5 of the current Articles of Association; related and consequent resolutions.</i></p>			
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Place_

, Date_

The following documents

- a) **Proxy**
- b) **Copy of an identity card or equivalent document of the proxy issuer**
- c) **Copy of the accreditation certification issued by your custodian bank**
- d) **Voting instructions**

should be delivered to Studio Legale Trevisan & Associati, Viale Majno 45, 20122 Milan, or electronically sent to the registered e-mail address: *rappresentante-designato@pec.it*, or e-mail address: *rappresentante-designato@trevisanlaw.it*, no later than 12:00 H on 19 May 2020.

Signature (legible signature in full)

N.B. For any clarifications concerning the conferral of the proxy (especially regarding the completion of the proxy form and the voting instructions and the sending thereof), the **shareholders entitled to participate in the Shareholders' Meeting may contact the "Representative"** at the above addresses, and/or telephone number 800134679 (on business days and during normal working hours).