

CERVED INFORMATION SOLUTIONS S.p.A.

Registered Offices in Milan, Via San Vigilio , n. 1, 20142
 Corporate Capital Euro 50.450.000,00 fully paid-in
 Registration with the Companies Register of Milan, Tax Code Number 08587760961
 Economic and Administrative Repertory number^o 2035639

ORDINARY SHAREHOLDERS' MEETING HELD ON 27 APRIL 2015
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, 1998

Item 1 of the agenda

1. Approval of the Financial Statements as of 31 December 2014; related resolutions. Presentation of the Consolidated Financial Statements as at December 31, 2014. Management Report by the Board of Directors, the Report by the Board of Statutory Auditors and the Report by the Auditing Firm

Shares present at the meeting when the vote was opened no. 169.556.948 equal to 86,95% of the no. 195.000.000 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	169.548.836	99,995%
Votes against	0	0,000%
Abstentions	8.112	0,005%
No votes	0	0,000%
Total shares	169.556.948	100,000%

Item 2 of the agenda

2. Proposed distribution of available reserves, having first established the legal reserve in an amount equal to one-fifth of the legal reserve; related and consequent resolutions

Shares present at the meeting when the vote was opened no. 169.556.948 equal to 86,95% of the no. 195.000.000 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	166.987.688	98,485%
Votes against	2.569.260	1,515%
Abstentions	0	0,000%
No votes	0	0,000%
Total shares	169.556.948	100,000%

Item 3 of the agenda

3. Report on Remuneration: Company's remuneration policy

Shares present at the meeting when the vote was opened no. 169.556.948 equal to 86,95% of the no. 195.000.000 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	140.881.799	83,088%
Votes against	28.675.149	16,912%
Abstentions	0	0,000%
No votes	0	0,000%
Total shares	169.556.948	100,000%

Item 4 of the agenda

4. Authorization to purchase and dispose own-shares having first revoke the authorization previously approved by shareholders in general meeting on 25 March 2014; related and consequent resolutions

Shares present at the meeting when the vote was opened no. 169.556.948 equal to 86,95% of the no. 195.000.000 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	133.956.465	79,004%
Votes against	35.600.483	20,996%
Abstentions	0	0,000%
No votes	0	0,000%
Total shares	169.556.948	100,000%