

PRESS RELEASE

<u>CERVED GROUP: NOTICE OF PUBLICATION OF MINUTES OF THE ORDINARY</u> SHAREHOLDERS' MEETING OF 27 APRIL 2021

San Donato Milanese, 13 May 2021 – Cerved Group S.p.A. ("**Cerved**" or the "**Company**"), the largest information provider and credit servicer in Italy, announces that minutes of the ordinary Shareholders' Meeting of 27 April 2021, pursuant to Art. 85 paragraph 1-bis of the Issuers' Regulation, has been made 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).

Cerved helps companies, banks, institutions and individuals to protect themselves from risk and grow in a sustainable way. Thanks to a unique wealth of data and analytics, it provides clients with digital and artificial intelligence services and platforms to manage risk and support data-driven growth, also involving customized consultancy solutions. Through Cerved Credit Management it helps the financial and economic system to dispose of and recover impaired loans. Cerved Rating Agency, one of Europe's leading rating agencies, operates within the group.

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