



## **PRESS RELEASE**

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### **CERVED INFORMATION SOLUTIONS: RESIGNATION OF FIVE DIRECTORS**

**Milan, 11 January 2016** – Cerved Information Solutions S.p.A. (MTA: CERV) (the “**Company**”) – parent holding company of the Cerved Group, the largest information provider in Italy – announces that Giorgio De Palma, Andrea Ferrante, Francisco Javier De Jaime Guijarro, Giampiero Mazza and Federico Quitadamo (together, the “**Resigning Directors**”) have today resigned from their offices as members of the Board of Directors of the Company and its subsidiary Cerved Group S.p.A., effective from the date of the next Shareholders’ Meeting. Please note that Giampiero Mazza and Giorgio De Palma were also Chairman of the Board of Directors and Director, respectively, of the subsidiary Cerved Group S.p.A..

The decision was taken following the sale of the entire residual stake of 24.44% of the share capital of the Company, occurred on 26 November 2015, by Chopin Holdings S.à.r.l. by means of an accelerated bookbuilding aimed at Italian qualified and International institutional investors.

As of today, the Resigning Directors do not own any shares in the Company.

The Board of Directors and the Board of Statutory Auditors of Cerved Information Solutions S.p.A. wish to thank the Resigning Directors for the great professionalism and competence with which they carried out their offices.

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*Cerved Group is the largest information provider in Italy and one of the major credit rating agencies in Europe. It offers the most comprehensive range of products and services used by more than 34 thousand companies and financial institutions to assess the solvency and creditworthiness of its stakeholders, manage credit risk in all its phases, and accurately define marketing strategies. Furthermore, through Cerved Credit Management, Finservice and Recus it offers solutions for the evaluation and management of NPLs.*

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