

PRESS RELEASE

NOTICE OF PUBLICATION OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING MINUTES AND THE NEW ARTICLES OF ASSOCIATION

Milan, 7 January 2016 – The minutes of the Ordinary and Extraordinary Shareholders' Meeting of Cerved Information Solutions S.p.A, held last 14 December 2015, and the new Articles of Association are available to the public pursuant to the provisions of the law at the registered office, in the Shareholders' Meeting area of the *Governance* section of the Company's website <http://company.cerved.com>, and on the internet site of the centralised storage mechanism managed by Bit Market Services S.p.A. (www.emarketstorage.com).

The summary report of the voting results has been published on the Company's website, in compliance with Art. 125-*quater* of the TUF, pursuant to the provisions of law.

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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