

PRESS RELEASE

CERVED INFORMATION SOLUTIONS: PUBLICATION OF SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS

Milan, 4 April 2016 – Cerved Information Solutions S.p.A. (the “**Company**”) announces that the following shareholders:

- Aletti Gestielle SGR S.p.A. – Gestielle Cedola Italy Opportunity
- Amber Capital Italia SGR S.p.A. – Alpha UCITS Sicav/Amber Equity Fund
- Arca S.G.R. S.p.A. – Arca Azioni Italia, Arca Economia Reale Equity Italia
- Ersel Asset Management SGR S.p.A. – Fondersel PMI
- Eurizon Capital SGR S.p.A. – Eurizon Azioni Italia, Eurizon Azioni PMI Italia
- Eurizon Capital SA – Eurizon EasyFund - Equity Italy LTE
- Eurizon EasyFund – Equity Italy
- Fideuram Investimenti S.G.R. S.p.A. – Fideuram Italia
- Fideuram Asset Management (Ireland) Limited – Fonditalia Equity Italy
- Interfund Sicav – Interfund Equity Italy
- Mediolanum Gestione Fondi SgrpA – Mediolanum Flessibile Italia, Mediolanum Flessibile Sviluppo Italia
- Mediolanum International Funds Limited-Challenge Funds – Challenge Italian Equity
- Pioneer Asset Management SA – PF-Italian Equity
- Pioneer Investment Management SGRpA – Pioneer Italia Azionario Crescita

owners of no. 3,446,260 shares of the Company, equal to 1.767% of the share capital, on 1 April 2016 submitted the following list of candidates to renew the Board of Directors:

1. Marco Maria Fumagalli
2. Valentina Montanari
3. Giovanni Cavallini

Documentation related to the above mentioned slate of candidates is available at the Company’s registered office (Via San Vigilio no. 1 – 20142 Milan), on the website www.emarketstorage.com of the centralised storage mechanism, and on the Company’s website (<http://company.cerved.com>) in the *Governance* section - *Shareholders’ Meeting* area.

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