

PRESS RELEASE

CERVED INFORMATION SOLUTIONS: TRANSFER OF THE REGISTERED OFFICES TO SAN DONATO MILANESE – NOTICE OF PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS AND THE MODIFIED ARTICLES OF ASSOCIATION

San Donato Milanese, 9 February 2017 – Cerved Information Solutions S.p.A. informs that the minutes of the resolutions taken by the Board of Directors last 13 January 2017 and the modified Articles of Association – with the new venue of the registered offices in San Donato Milanese, Via dell’Unione Europea 6A/6B – are available to the public at the new registered offices, on the website of the Company (<http://company.cerved.com>, section *Documents and Procedures*, area *Governance*), on the authorized storage mechanism (www.emarketstorage.com) and on Borsa Italiana S.p.A..

It is also highlighted that the minutes of the resolutions taken by the Board of Directors have been registered to the Companies Register of Milan last 25 January 2017, effective from 6 February 2017, and the modified Articles of Association has been registered to the Companies Register of Milan last 8 February 2017.

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