

PRESS RELEASE

CERVED GROUP: ROBERTO MANCINI IS THE NEW COMMERCIAL GENERAL DIRECTOR

Milan, 26 August 2015 – The Board of Directors of Cerved Information Solutions S.p.A. announces that, effective from 1 September 2015, Mr. Roberto Mancini will be appointed as the new Commercial General Director of the corporate division, succeeding Mr. Edoardo Romeo.

After a significant experience in the field of management consulting, Mr. Roberto Mancini has held numerous executive positions within multinational corporations such as Wind Telecomunicazioni and the BT Group, where he developed and managed commercial networks covering consumer and business clients and acquired managerial experience within all sales channels, as well as in marketing and customer care. His consolidated experience in managerial and commercial roles will contribute to ensure the continued success of Cerved.

The succession with respect to the role of Commercial General Director within the corporate division follows an agreement reached by Cerved Group S.p.A. with Mr. Edoardo Romeo with respect to the mutual termination of Romeo's employment relationship and current offices with Cerved Group S.p.A. and various other companies within the Group. Such agreement provides for that on August 31, 2015, Mr. Edoardo Romeo will step down as director of Cerved Information Solutions S.p.A., of its subsidiaries Cerved Credit Management S.p.A. and Cerved Credit Management Group S.r.l., as well as Finservice S.p.A. at a later stage.

Mr. Romeo will receive an incentive indemnity of Euro 120 thousand. In addition, and due to a three-year non-competition agreement and non-solicitation agreement for employees, collaborators and clients, Mr. Romeo will also be entitled to compensation of Euro 1,166 thousand, part of which has already been paid to the latter pursuant to the existence of a prior non-competition agreement, while the remaining part will be paid in three instalments as follows: the first of Euro 500 thousand by October 15, 2015; the second of Euro 300 thousand by February 28, 2017, and the third of Euro 200 thousand by September 30, 2018.

The Board of Directors and the Board of Statutory Auditors of Cerved Information Solutions S.p.A. wish to thank Mr. Romeo for the great experience and competence he has carried out his office with during all these years, firstly in his capacity of CEO of Lince S.p.A. and Finservice S.p.A., as well as subsequently to 2009 within the context of a number of roles within the Cerved Group, thus contributing to make Cerved Group undisputed leader in Credit Information for corporates.

All the members of the Board of Directors and the Board of Statutory Auditors also take this opportunity to welcome Mr. Roberto Mancini.

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.

Contatti: Community – Strategic Communication
Advisers - Marco Rubino
Tel. +39 02 89404231
cerved@communitygroup.it

Cerved Information Solutions
Investor Relations - Pietro Masera
ir@cervedinformationsolutions.com