

Informazione Regolamentata n. 1597-14-2015	Data/Ora Ricezione 01 Aprile 2015 08:57:44	MTA
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Societa' : CERVED INFORMATION SOLUTIONS
 Identificativo : 55665
 Informazione
 Regolamentata
 Nome utilizzatore : CERVEDN04 - Sartor
 Tipologia : AVVI 14; AVVI 16; AVVI 01
 Data/Ora Ricezione : 01 Aprile 2015 08:57:44
 Data/Ora Inizio : 01 Aprile 2015 09:12:44
 Diffusione presunta
 Oggetto : Notice of publication of the 2014 Annual
 Financial Report, the Report on
 Remuneration, and the Report on the
 Corporate Governance

Testo del comunicato

Vedi allegato.



Cerved Information Solutions S.p.A.

Registered Offices in Milan, Via San Vigilio , n. 1, 20142

Corporate Capital Euro 50.450.000,00 fully paid-in

Registration with the Companies Register of Milan, Tax Code Number 08587760961

NOTICE OF PUBLICATION OF 2014 ANNUAL FINANCIAL REPORT

Milan, April 1, 2015 – Cerved Information Solutions S.p.A. announces that the Annual Financial Report as of December 31, 2014, together with the Report of the Board of Statutory Auditors and the Report of the Auditing Firm, the Report on Corporate Governance and Ownership Structure for financial year 2014 and the Report on Remuneration have been deposited at the Company's registered office. Such documents are also available on the Company's website company.cerved.com, and on the website of Bit Market Services www.emarketstorage.com of the mechanism for central storage of regulated information (SDIR).

The documents provided for by article 77 of the Consob Regulation on Issuers, will be made available by April 12, 2015, at the Company's registered office in Milan.

Fine Comunicato n.1597-14

Numero di Pagine: 3