



# SPAFID CONNECT

Informazione Regolamentata n. 1597-29-2019	Data/Ora Ricezione 20 Marzo 2019 19:12:02	MTA
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Societa' : CERVED GROUP S.p.A.

Identificativo : 115462

Informazione  
Regolamentata

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Diffusione presunta

Oggetto : PUBLICATION OF SLATE OF  
CANDIDATES FOR THE RENEWAL OF  
THE BOARD OF DIRECTORS FILED BY  
THE SHAREHOLDER ALATUS

*Testo del comunicato*

Vedi allegato.

## **PRESS RELEASE**

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### **CERVED GROUP: PUBLICATION OF SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS FILED BY THE SHAREHOLDERS ALATUS INFLECTION LONG ONLY FUND, AQUILUS INFLECTION MASTER FUND LIMITED, ARANGO TRADING AND FINANCE CORPORATION AND ALATUS UCITS**

**San Donato Milanese, 20 March 2019** – Cerved Group S.p.A. (“**Cerved**” or the “**Company**”) announces that the shareholders

- Alatus Inflection Long Only Fund;
- Aquilus Inflection Master Fund Limited;
- Arango Trading and Finance Corporation as Trustee of the Arango Trust;
- Alatus Ucits,

owners of no. 4.893.916 shares of the Company, equal to 2,506% of the share capital, on 20 March 2019 submitted the following list of candidates to renew the Board of Directors:

1. Mario Francesco Pitto

The candidate has qualified himself as independent.

Documentation related to the above mentioned slate of candidates will be made available, in due course pursuant to law, at the Company’s registered office (Via dell’Unione Europea n.6/A-6/B, 20097, San Donato Milanese), on the website [www.emarketstorage.com](http://www.emarketstorage.com) of the centralised storage mechanism, and on the Company’s website (<https://company.cerved.com/en/shareholders-meeting>).

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Fine Comunicato n.1597-29

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