



# SPAFID CONNECT

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| Informazione<br>Regolamentata n.<br>1597-24-2020 | Data/Ora Ricezione<br>26 Aprile 2020 11:51:28 | MTA |
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Societa' : CERVED GROUP S.p.A.

Identificativo : 131316

Informazione  
Regolamentata

Nome utilizzatore : CERVEDN02 - Masera

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 26 Aprile 2020 11:51:28

Data/Ora Inizio : 26 Aprile 2020 11:51:29

Diffusione presunta

Oggetto : CERVED GROUP:PUBLICATION OF  
SLATE OF CANDIDATES FOR THE  
RENEWAL OF THE BOARD OF  
STATUTORY AUDITORS

*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 STATUTORY AUDITORS**

**San Donato Milanese, 26 April 2020** – Cerved Group S.p.A. (the “**Company**”) announces that with reference to the appointment of Standing Statutory Auditors and Alternate Statutory Auditors on the agenda of the ordinary Shareholders' Meeting convened in single call on 20 May 2020, the following lists of candidates have been filed within the deadlines:

**Slate no. 1**, presented by the following shareholders: Amundi Asset Management SGR S.p.A. fund manager of: Amundi Dividendo Italia, Amundi Risparmio Italia, Amundi Sviluppo Italia, Amundi Valore Italia PIR, Amundi Accumulazione Italia PIR 2023, Amundi Azionario Europa, Amundi Luxembourg – Amundi Fund European Research; Anima SGR S.p.A. fund manager of: Anima Crescita Italia, Anima Iniziativa Italia; ARCA Fondi SGR S.p.A. fund manager of: Arca Economia Reale Bilanciato Italia 30, Arca Azioni Italia; Eurizon Capital S.A. fund manager of Eurizon Fund compartments: Italian Equity Opportunities, Equity Italy Smart Volatility, e Eurizon Investment Sicav compartment PB Flexible Macro; Eurizon Capital SGR S.p.A. fund manager of: Eurizon Progetto Italia 20, Eurizon PIR Italia 30, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni, Eurizon Azioni PMI Italia, Eurizon Progetto Italia 40; Fidelity Funds-SICAV; Fideuram Asset Management (Ireland) fund manager of Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. fund manager of: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Interfund Sicav – Interfund Equity Italy; Generali Investments Luxembourg S.A. fund manager of Generali Smart Funds Sicav; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi SGR S.p.A. fund manager of: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia (jointly owners of no. 15.179.554 shares equal to approximately 7,77342% of the share capital) which presented BIENTINESI Antonella for the role of Standing Statutory Auditor and MELE Antonio for the role of Alternate Statutory Auditor.

**Slate no. 2**, presented by Aquilus Inflection Master Fund Limited (owner of no. 3.163.130 shares equal to approximately 1,62% of the share capital), which presented COMI Gilberto and BONELLI Costanza for the role of Standing Statutory Auditors and BARUFFI Paolo and ARIOLI Rossana for the role of Alternate Statutory Auditors.

It is also highlighted that Aquilus Inflection Master Fund Limited, at the same time of the filing of the aforementioned List no. 2, has announced its intention to submit the proposal to confirm the current compensation of the Chairman of the Board of Statutory Auditors, equal to Euro 60,000 and the compensation of each Standing Statutory Auditor, equal to Euro 40,000.

Documentation related to the above mentioned slate of candidates, together with the related compensation proposal, will be made available by 29 April 2020 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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Contacts:

Cerved Group  
Investor Relations  
Pietro Masera  
ir@cerved.com

Press Office: d'l comunicazione  
Piero Orlando (+39 335 1753472) po@dicomunicazione.it  
Stefania Vicentini (+39 335 5613180) sv@dicomunicazione.it

Fine Comunicato n.1597-24

Numero di Pagine: 4