



PRESS RELEASE

CERVED INFORMATION SOLUTIONS: THE BOARD OF DIRECTORS TAKES NOTE OF THE RESIGNATION OF CERTAIN DIRECTORS AND RESIGNS IN ORDER TO FOSTER THE RENEWAL OF THE BOARD OF DIRECTORS

Milan, 12 January 2016 – The Board of Directors of Cerved Information Solutions S.p.A. (MTA: CERV) (the “**Company**”) – parent holding company of the Cerved Group, the largest information provider in Italy – communicates that it has taken note of the resignation, effective from the date of the next Shareholders’ Meeting, of the Directors Giorgio De Palma, Andrea Ferrante, Francisco Javier De Jaime Guijarro, Giampiero Mazza and Federico Quitadamo.

In consideration of the above mentioned resignations, the Board of Directors has decided to not proceed with the cooptation of new Directors pursuant to articles 2386 of the Italian Civil Code and 13.11 of the Articles of Association. During the course of the meeting, the Directors Mara Caverni, Fabio Cerchiai (Chairman), Gianandrea De Bernardis (Chief Executive Officer), Sabrina Delle Curti, Marco Nespolo and Aurelio Regina resigned from their offices, effective from the date of the next Shareholders’ Meeting, in order for such meeting to appoint the entire Board of Directors, in consideration of the significant changes in the Company’s ownership structure following Chopin Holdings S.à.r.l.’s disposal of its entire residual stake.

The Board of Directors has also resolved to entrust the Chairman of the Board of Directors and the Chief Executive Officer, severally, to carry out all the activities required to convene the Shareholders’ Meeting to appoint the new Board of Directors.

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.

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