

## **PRESS RELEASE**

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### **CERVED GROUP: INTEGRATION OF THE 2019 FINANCIAL CALENDAR**

**San Donato Milanese, 29 January 2019** – The Board of Directors of Cerved Group S.p.A. (MTA: CERV), (the “**Company**” and previously Cerved Information Solutions S.p.A.) – holding company of the Cerved Group and the largest information provider and credit servicer in Italy, announces the availability of the 2019 updated Financial Calendar with the integration of the preliminary 2018 full year consolidated results release on February 1<sup>st</sup> 2019.

The amendment of the Financial Calendar follows a new communication policy regarding the preliminary consolidated full year financial results aiming at communicating such data to the financial community as soon as it becomes available, even before the regulatory deadlines.

Please note that preliminary figures have not been subject to audit, and that the complete and definitive financials for the full year ending 31 December 2018 will be examined by the Board of Directors in the meeting scheduled for 5 March 2019

The 2019 Financial Calendar foresees the following events:

- **February 1<sup>st</sup> 2019**: release of selected preliminary 2018 full year consolidated results
- **March 5<sup>th</sup>, 2019**: approval of the Annual Report as of 31 December 2018;
- **April 16<sup>th</sup>, 2019**: Shareholders’ Meeting to approve the financial statement as of 31 December 2018;
- **May 7<sup>th</sup>, 2019**: approval of the Interim Report as of 31 March 2019;
- **July 30<sup>th</sup>, 2019**: approval of the Semiannual Report as of 30 June 2019;
- **October 29<sup>th</sup>, 2019**: approval of the Interim Report as of 30 September 2019.

The updated 2019 Financial Calendar is also available to the public on the company’s website (<http://company.cerved.com>, section Investor Relations, area Financial Calendar).

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*Thanks to a unique asset of data, evaluation models, innovative technological solutions and a team of experts and analysts, Cerved Group every day helps about 30,000 companies, public administrations, financial institutions to manage the opportunities and risks of their business relationships. Cerved Group supports customers in the planning and implementation of commercial and marketing strategies. It is one of the most important independent operators in the evaluation and management of loans - both performing and problematic - and of connected assets, supporting customers in each phase of credit life. Finally, Cerved owns, within the group, one of the most important Rating Agencies in Europe.*

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