

EXTRACT OF THE NOTICE OF CALL OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING

Those who are entitled to vote in the Shareholders' Meeting of Cerved Group S.p.A. (hereinafter the "**Company**") are called to the Extraordinary and Ordinary Shareholders' Meeting to be held on **2 November 2021 at 11:00 a.m.**, on a single call, conventionally convened at the registered office located at Via dell'Unione Europea no. 6A/6B in San Donato Milanese (the "**Shareholders' Meeting**"), to discuss and resolve on the following

AGENDA

EXTRAORDINARY PART

1. Amendment to Article 13.1 of the Bylaws. Related and consequent resolutions.

ORDINARY PART

1. Appointment of the Board of Directors:
 - a. determination of the number of members of the Board of Directors;
 - b. determination of the term of office of the Board of Directors;
 - c. appointment of the members of the Board of Directors;
 - d. determination of the remuneration of the members of the Board of Directors.

Related and consequent resolutions.

The documentation for the Shareholders' Meeting, including the explanatory reports of the Board of Directors and the proposals for resolution placed on the agenda, as well as the information on the share capital, the right to attend the Shareholders' Meeting (which is allowed exclusively through the Appointed Representative), the right to vote at the Shareholders' Meeting (record date on 22 October 2021), the right to add items of the Shareholders' Meeting agenda and to submit new resolution proposal, the right to submit questions on the items on the agenda as well as all information and terms provided by law, reference should be made to the full notice of call available to the public at the Company's registered office (at Via dell'Unione Europea n. 6A/6B, 20097, San Donato Milanese), at the authorized storage mechanism and on the Company website (<https://company.cerved.com/en/shareholders-meeting>).

San Donato Milanese, 21 September 2021

On behalf of the Board of Directors,
The Chairman, Gianandrea De Bernardis