

## **PRESS RELEASE**

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### **THE BOARD OF DIRECTORS APPOINTS AURELIO REGINA CHAIRMAN, CHIEF EXECUTIVE OFFICER ANDREA MIGNANELLI AND THE BOARD COMMITTEES**

### **APPOINTED THE DIRECTOR IN CHARGE OF THE PREPARATION OF THE FINANCIAL REPORTING DOCUMENTS OF THE COMPANY**

### **RESIGNATION OF A DIRECTOR**

**San Donato Milanese, 25 November 2021** – The Board of Directors of Cerved Group S.p.A., (the “**Company**” or the “**Group**”), primary operator in Italy in credit risk analysis and credit management, met on the date hereof to appoint the corporate positions and committees following the Shareholders’ Meeting met on the date hereof as well, which, *inter alia*, elected into office a new Board of Directors.

The appointments made by the new Board of Directors will remain in place until the Shareholders’ Meeting that will be called upon to approve the Financial Statements of the Company for the year ending 31 December 2022. Aurelio Regina was appointed Chairman. Andrea Mignanelli was appointed Chief Executive Officer.

The Board of Directors ascertained, with respect to all of its members, that there are no causes for non-electability nor incompatibility and that all have the prerequisites of honourability and professionalism required by applicable law, and also ascertained that the directors Anna Zanardi, Elvina Finzi, Giulia Cavalli, Elena Toson, Stefano Caselli, Aurelio Regina, Alessandra Ferrari, possess the independence prerequisites required by law and by the Corporate Governance Code for listed companies.

It is also specified that none of the members of the new Board of Directors own shares in the Company.

The Board of Directors also appointed the following internal board committees:

- for the Risks, Controls and Sustainability Committee: Chairman Stefano Caselli, members Giulia Cavalli, Elena Toson and Anna Zanardi;
- for the Remuneration, Nomination and Corporate Governance Committee: Chairman Anna Zanardi, members Giulia Cavalli, Elvina Finzi and Carlo Purassanta;
- for the Related Party Committee: Chairman Giulia Cavalli, members Alessandra Ferrari, Anna Zanardi and Elvina Finzi.

Lastly, Emanuele Antonio Bona, Chief Financial Officer, was appointed Director in charge of the preparation of the financial reporting documents of the company pursuant to and for the purposes of Article 154-bis of Legislative Decree No. 58 of February 24, 1998 and article 20.4 of the bylaw.

The *curriculum vitae* of all the directors and of the new Director in charge of the preparation of the financial reporting documents are available in the *Governance* area, *Board of Directors* section of the company’s website <http://company.cerved.com>.

Finally, following the press releases of 13 October and 18 November 2021, we inform you that during today’s board meeting, Mr. Gianandrea De Bernardis resigned from the office of Director with immediate effect. The resignation was motivated by the fact that the transfer of the license pursuant to art. 134 TULPS (Italian Code for Public Security) from the same Mr. De Bernardis to the Director Mr. Luca Peyrano occurred.



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