



PRESS RELEASE

RESIGNATION OF THE EXECUTIVE APPOINTED TO DRAFT CORPORATE ACCOUNTS

San Donato Milanese, November 4, 2021 - The Board of Directors of Cerved Group S.p.A. (MTA: CERV) (the "**Company**" or "**Cerved Group**") primary operator in Italy in the analysis of credit risk and credit management announces that, today, Ms. Francesca Perulli, Executive appointed to draft corporate accounts pursuant to Art. 154-bis of Legislative Decree no. 58 of 24 February 1998, has resigned with effect from 10 January 2022.

Ms. Perulli refers that the aforementioned resignation was presented in order to pursue new professional opportunities.

In compliance with the provisions contained in the Rules of the Markets organised and managed by Borsa Italiana, please note that Ms. Francesca Perulli does not hold ordinary shares of Cerved Group S.p.A..

Cerved Group S.p.A. has already taken steps to identify the new Executive appointed to draft corporate accounts and will indicate the name at the time of the appointment.

Cerved helps companies, banks, institutions and individuals to protect themselves from risk and grow in a sustainable way. Thanks to a unique wealth of data and analytics, it provides clients with digital and artificial intelligence services and platforms to manage risk and support data-driven growth, also involving customised consultancy solutions. Through Cerved Credit Management it helps the financial and real system to dispose of and recover impaired loans. Cerved Rating Agency, one of Europe's leading rating agencies, operates within the group.

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