

CERVED INFORMATION SOLUTIONS S.p.A.

Registered Offices in Milan, Via San Vigilio , n. 1, 20142
 Corporate Capital Euro 50.450.000,00 fully paid-in
 Registration with the Companies Register of Milan, Tax Code Number 08587760961
 Economic and Administrative Repertory number^o 2035639

**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON
 14 DECEMBRE 2015**

**Summary account of the votes on the items of agenda
 pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of
 February 24, 1998**

ORDINARY SESSION
Item 1 of the agenda

1. 2019-2021 Incentive Plan pertaining to the ordinary shares of Cerved Information Solutions S.p.A. and known as the “Performance Share Plan 2019-2021” for the management and executives of the Company and the Companies controlled by it pursuant to art. 93 of Legislative Decree no. 58/1998. Inherent and contingent resolutions.

Shares present at the meeting when the vote was opened no. 139.517.067 equal to 71,55% of the no. 195.000.000 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	98.188.234	70,377%
Votes against	41.328.833	29,623%
Abstentions	0	0,000%
No votes	0	0,000%
Total shares	139.517.067	100,000%

Item 2 of the agenda

2. Appointment of a Director. Inherent and contingent resolutions.

Shares present at the meeting when the vote was opened no. 139.517.067 equal to 71,55% of the no. 195.000.000 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	107.697.528	77,193%
Votes against	31.069.439	22,269%
Abstentions	750.100	0,538%
No votes	0	0,000%
Total shares	139.517.067	100,000%

EXTRAORDINARY SESSION

Item 1 of the agenda

1. Proposal of amendment to Article 5 of the current Articles of Association. Inherent and contingent resolutions.

Shares present at the meeting when the vote was opened no. 139.517.067 equal to 71,55% of the no. 195.000.000 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	103.181.549	78,956%
Votes against	36.155.565	25,915%
Abstentions	179.953	0,129%
No votes	0	0,000%
Total shares	139.517.067	100,000%

Item 2 of the agenda

2. Proposal to authorise the Board of Directors, pursuant to art. 2443 of the Italian Civil Code, for a period of five years commencing on the resolution date, to increase the share capital, without payment, in one or more issues each with one or more tranches, pursuant to art. 2349 of the Italian Civil Code, up to a maximum of euro 756,750.00 to be allocated in its entirety to the share capital account for issue to the beneficiaries of the Incentive Plan pertaining to the ordinary shares of Cerved Information Solutions S.p.A. and known as the “Performance Share Plan 2019-2021”; and the ensuing amendment to Article 5 of the current Articles of Association. Inherent and contingent resolutions.

Shares present at the meeting when the vote was opened no. 139.517.067 equal to 71,55% of the no. 195.000.000 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	103.310.649	74,049%
Votes against	36.206.418	25,951%
Abstentions	0	0,000%
No votes	0	0,000%
Total shares	139.517.067	100,000%

Item 3 of the agenda

3. Proposal to authorise the Board of Directors, pursuant to art. 2443 of the Italian Civil Code, for a period of thirty months commencing on the resolution date, to increase the share capital, with payment, in one or more issues each with one or more tranches, without option rights pursuant to art. 2441, para. 4, line 2 of the Italian Civil Code; and the ensuing amendment to Article 5 of the current Articles of Association. Inherent and contingent resolutions.

Shares present at the meeting when the vote was opened no. 139.517.067 equal to 71,55% of the no. 195.000.000 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	128.770.719	92,297%
Votes against	10.746.348	7,703%
Abstentions	0	0,000%
No votes	0	0,000%
Total shares	139.517.067	100,000%

Item 4 of the agenda

4. Amendment to Articles 13 and 14.1 of the current Articles of Association. Inherent and contingent resolutions.

Shares present at the meeting when the vote was opened no. 139.517.067 equal to 71,55% of the no. 195.000.000 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	136.998.921	98,195%
Votes against	2.467.293	1,769%
Abstentions	50.853	0,036%
No votes	0	0,000%
Total shares	139.517.067	100,000%