

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

**FORM 8-K**

Current Report  
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934  
Date of Report (date of earliest event reported):  
July 28, 2021

**Dun & Bradstreet Holdings, Inc.**

(Exact name of registrant as specified in its charter)

Commission file number 1-39361

**Delaware**

(State of  
incorporation)

**83-2008699**

(I.R.S. Employer  
Identification No.)

101 JFK Parkway  
Short Hills, NJ 07078  
(Address of principal executive offices)

(973) 921-5500  
Registrant's telephone number, including area code

**Not Applicable**

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Securities registered pursuant to Section 12(b) of the Act:**

<u>Title of Each Class</u>	<u>Trading Symbol</u>	<u>Name of Each Exchange on Which Registered</u>
Common Stock, \$0.0001 par value	DNB	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On July 28, 2021, the Board of Directors of Dun & Bradstreet Holdings, Inc. (“DNB” or the “Company”) adopted a resolution increasing the size of the Company’s Board of Directors to ten, and elected Ellen R. Alemany to serve on our Board of Directors. Ms. Alemany will serve in Class II of our Board of Directors, and her term will expire at the annual meeting of our shareholders to be held in 2022. Ms. Alemany has not been appointed to any committee of our Board.

Ms. Alemany, who is 65, serves as the Chairwoman and Chief Executive Officer of CIT Group Inc. (“CIT”), and as the Chairwoman, Chief Executive Officer and President of CIT Bank, N.A., a subsidiary of CIT. Pending regulatory approval, CIT is expected to merge with First Citizens BancShares Inc. (“First Citizens”) in the third quarter of 2021, at which time Ms. Alemany will join the board of First Citizens. Ms. Alemany joined the CIT Board of Directors in 2015 and was named Chairwoman and Chief Executive Officer in 2016. Previously, she was the Chairwoman and Chief Executive Officer of The Royal Bank of Scotland Citizens Financial Group from 2008 until October 2013. Ms. Alemany served as the Chief Executive Officer of Global Transaction Services at Citibank/Citigroup from 2006 until 2007, after holding various roles in her twenty-year career with Citibank/Citigroup. From August 2012 until October 2016, Ms. Alemany served on the Board of Automatic Data Processing. Ms. Alemany also serves as a director of Fidelity National Information Services, Inc. and CIT. Ms. Alemany is also a member of the Committee for Economic Development of The Conference Board, a nonprofit, nonpartisan business-led public policy organization.

Ms. Alemany is not a party to any related party transactions with the Company. She will receive customary compensation paid to our non-employee directors.

**Item 8.01. Other Events**

On July 28, 2021, DNB issued a press release announcing Ms. Alemany’s election to the Board of Directors. A copy of the press release is filed as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference herein.

**Item 9.01. Financial Statements and Exhibits****(d) Exhibits**

Exhibit 99.1	<a href="#"><u>Press release announcing the appointment of Ellen R. Alemany to the Dun &amp; Bradstreet Holdings, Inc. Board of Directors</u></a>
Exhibit 104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

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## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

### DUN & BRADSTREET HOLDINGS, INC.

By:

/s/ Joe A. Reinhardt, III

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**Joe A. Reinhardt, III**

*Chief Legal Officer*

Date: July 28, 2021

## **DUN & BRADSTREET EXPANDS ITS BOARD OF DIRECTORS AND WELCOMES BANKING INDUSTRY VETERAN ELLEN R. ALEMANY**

**JACKSONVILLE, FL – July 28, 2021:** [Dun & Bradstreet Holdings, Inc.](#) (“Dun & Bradstreet”) (NYSE: DNB), a leading global provider of business decisioning data and analytics, announced today the appointment of [Ellen R. Alemany](#) to the company’s Board of Directors, effective immediately. Alemany’s appointment follows the Company’s adoption of a resolution to increase its Board of Directors to ten members.

“Ellen’s well-regarded leadership and her richness of perspectives to the direction and growth of the organizations she has led will be especially valuable to the Board as we unlock additional growth opportunities,” said William P. Foley II, Chairman, Dun & Bradstreet. “With vast business and financial industry experience, Ellen is an accomplished and inspiring executive who will have a strong, impactful voice on the decisions we make. It is my honor to welcome Ellen to our Board of Directors.”

“Dun & Bradstreet’s mission — that has stood the test of time for 180 years — resonates with me because helping businesses succeed has been a large focus of my entire career,” said Ellen Alemany. “I look forward to being connected with a Board and leadership team who are shaping and guiding a company that is so critical to the global business world, and who make it a priority to lead with integrity and purpose to ensure all stakeholders realize the greatest value.”

### **Background on Ellen Alemany**

Alemany currently serves as the Chairwoman and CEO of CIT Group Inc. (NYSE: CIT), and as the Chairwoman, CEO and President of CIT Bank, N.A., a subsidiary of CIT. Pending regulatory approval, CIT is expected to merge with First Citizens BancShares Inc. in the third quarter of 2021, at which time Alemany will join the board of First Citizens. Alemany joined the CIT Board of Directors in October 2015 and was named Chairwoman and CEO in 2016. Previously, Alemany was the Chairwoman and CEO of The Royal Bank of Scotland (RBS) Citizens Financial Group from 2008 until October 2013. She served as the CEO of Global Transaction Services at Citibank/Citigroup from 2006 until 2007, after holding various roles in her twenty-year career with Citibank/Citigroup. Alemany served on the Board of Automatic Data Processing (ADP) from August 2012 until October 2016. She currently serves as a director of Fidelity National Information Services, Inc. and CIT. Alemany is also a member of the Committee for Economic Development of The Conference Board, a nonprofit, nonpartisan, business-led public policy organization.

Alemany’s leadership has been recognized by American Banker, where she was named the second most powerful banker on the publication’s annual list of Most Powerful Women in Banking. In 2020, Alemany was the recipient of the Leadership Legacy Award from the Center for Executive Succession at the University of South Carolina's Darla Moore School of Business.

The award honors building a legacy of leadership talent and delivering strong business, reputational and social performance.

#### **About Dun & Bradstreet**

Dun & Bradstreet, a leading global provider of business decisioning data and analytics, enables companies around the world to improve their business performance. Dun & Bradstreet's Data Cloud fuels solutions and delivers insights that empower customers to accelerate revenue, lower cost, mitigate risk, and transform their businesses. Since 1841, companies of every size have relied on Dun & Bradstreet to help them manage risk and reveal opportunity. Twitter: @DunBradstreet

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