



SPAFID CONNECT

Informazione Regolamentata n. 0105-93-2017	Data/Ora Ricezione 17 Novembre 2017 20:08:57	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 96190

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN02 - COLOMBO

Tipologia : REGEM

Data/Ora Ricezione : 17 Novembre 2017 20:08:57

Data/Ora Inizio : 17 Novembre 2017 20:08:58

Diffusione presunta

Oggetto : Credito Valtellinese S.p.A. is promoting a proxy voting solicitation with reference to the company's extraordinary shareholders' meeting

Testo del comunicato

Vedi allegato.

**CREDITO VALTELLINESE S.P.A. IS PROMOTING A PROXY
VOTING SOLICITATION WITH REFERENCE TO THE COMPANY'S
EXTRAORDINARY SHAREHOLDERS' MEETING CONVENED ON
19 DECEMBER 2017**

Sondrio, 17 November 2017 – Credito Valtellinese S.p.A. ("Creval") informs that it resolved to launch, as promoter, a proxy voting solicitation pursuant to Sections 136ff. of Legislative Decree No. 58/1998 and Sections 135ff. of Consob Regulation No. 11971/1999 (the "Solicitation"), with reference to the company's special shareholders' meeting convened, in a single call, on 19 December 2017 (the "Extraordinary Meeting").

Creval is supported by Morrow Sodali S.p.A. – a company offering consultancy and shareholder communications and proxy voting services to listed companies, specialized in the activity of proxy solicitation and representation in shareholders' meetings – which shall act as the appointed representative for the Solicitation and the voting process in the Extraordinary Meeting.

In this respect, Creval informs that the notice of proxy solicitation has been published today pursuant to Section 136(2) of Consob Regulation No. 11971/1999 through its delivery to Consob, Borsa Italiana S.p.A. and Monte Titoli S.p.A.. The same notice is also available on Creval's website www.gruppocreval.com, on the appointed representative's website www.sodali-transactions.com, and on the website of the authorized storage mechanism "eMarket STORAGE" managed by Spafid Connect S.p.A.: www.emarketstorage.com.

The prospectus on the Solicitation and the proxy form contemplated under Section 138(1) of Legislative Decree No. 58/1998 will be published in the same manner described above.

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