



SPAFID CONNECT

Informazione Regolamentata n. 0105-12-2018	Data/Ora Ricezione 26 Gennaio 2018 14:47:05	MTA
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Societa' : CREDITO VALTELLINESE
Identificativo : 98389
Informazione
Regolamentata
Nome utilizzatore : CRVALTELN02 - COLOMBO
Tipologia : REGEM
Data/Ora Ricezione : 26 Gennaio 2018 14:47:05
Data/Ora Inizio : 26 Gennaio 2018 14:47:06
Diffusione presunta
Oggetto : Financial calendar 2018

Testo del comunicato

Vedi allegato.

FINANCIAL CALENDAR 2018

Sondrio, 26 January 2018 – Disclosure of 2018 financial calendar, according to art. 2.6.2 of the Rules of the Markets organised and managed by Borsa Italiana S.p.A.

5 February 2018 Board of Directors	Consolidated preliminary results as at 31 December 2017 – Press release
26 March 2018 Board of Directors	Credito Valtellinese S.p.A. draft financial statements and consolidated financial statements for the year 2017
27 April 2018 Ordinary Shareholders’ Meeting	Credito Valtellinese financial statements for the year 2017
9 May 2018 Board of Directors	Consolidated results as at 31 March 2018 – Press release
9 August 2018 Board of Directors	Consolidated Half Year Report as at 30 June 2018
6 November 2018 Board of Directors	Consolidated results as at 30 September 2018 – Press release

In accordance with Article 82-ter of the Issuers’ Regulation, Creval informs that it intends to keep on disclosing financial information as at 31 March and 30 September of each financial year, in addition to the annual report and the half-yearly report, on a voluntary basis. Contrary to the past, the quarterly information will solely consists of a press release, as well as consolidated highlights and reclassified statement of financial position and income statement, approved by the Board of Directors.

Dividends, if any, will be paid in May 2018. This notice is solely to comply with the requirements of Borsa Italiana S.p.A. and should not be intended as a statement confirming that dividends out of current or future years' profits will be paid.

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Fine Comunicato n.0105-12

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