



SPAFID CONNECT

Informazione Regolamentata n. 0105-79-2018	Data/Ora Ricezione 26 Marzo 2018 12:06:02	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 100903

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN02 - COLOMBO

Tipologia : 1.1

Data/Ora Ricezione : 26 Marzo 2018 12:06:02

Data/Ora Inizio : 26 Marzo 2018 12:06:03

Diffusione presunta

Oggetto : Creval's draft separate and consolidated
financial statements as at 31 december
2017 approved

Testo del comunicato

Vedi allegato.

CREVAL'S DRAFT SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2017 APPROVED

Sondrio, 26 marzo 2018 – The Board of Directors of Credito Valtellinese today reviewed and approved the draft separate financial statements of Credito Valtellinese and the consolidated financial statements of the Group at 31 December 2017, fully confirming the preliminary results already approved and disclosed to the market on 5 February 2018.

The Board of Directors will propose to the Shareholders' Meeting – convened on 27 April 2018 – to carry forward the fiscal year loss equal to Euro 325.467.962,66. No dividends will be paid to Shareholders.

The Notice of Call will be published within the terms set by law, as well the related documentation in accordance with the law.

The Board of Directors also reviewed and approved the Corporate Governance and Ownership Structure Report pursuant to Article 123-bis of Legislative Decree no. 58/1998 (Consolidated Law on Finance) and the non-financial declarations (NFD) according to Articles 3 and 4 of Legislative Decree n0. 254/2016.

The draft separate financial statements, the consolidated financial statements, as well as the NFD and the Corporate Governance and Ownership Structure Report will be made available at the company's registered office, in the corporate website (www.gruppocreval.com) as well as through the centralized storage system eMarket Storage (www.emarketstorage.com) within the terms set by law.

Contatti societari

Investor relations
Telefono + 39 02 80637471
Email: investorrelations@creval.it

Media relations
Telefono +39 02 80637403
Email: mediarelations@creval.it

Fine Comunicato n.0105-79

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