



SPAFID CONNECT

Informazione Regolamentata n. 0105-92-2018	Data/Ora Ricezione 27 Aprile 2018 14:07:27	MTA
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Societa' : CREDITO VALTELLINESE

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Informazione
Regolamentata

Nome utilizzatore : CRVALTELN02 - COLOMBO

Tipologia : REGEM

Data/Ora Ricezione : 27 Aprile 2018 14:07:27

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Diffusione presunta

Oggetto : Credito Valtellinese shareholders' meeting
resolutions

Testo del comunicato

Vedi allegato.

CREDITO VALTELLINESE

SHAREHOLDERS' MEETING RESOLUTIONS

Sondrio, 27 April 2018 – The Annual General Shareholders' Meeting of Credito Valtellinese S.p.A. convened today and adopted the following resolutions.

- Approved the **separate financial statements of Credito Valtellinese S.p.A.** and the related proposal to carry forward the fiscal year loss equal to Euro 325.467.962,66.
- Approved the “**2018 MBO short-term incentive plan**”, based on the allocation of financial instruments (phantom shares) and intended for representatives of the management of Credito Valtellinese and of companies controlled by it pursuant to Article 2359 of the Italian Civil Code.
- Approved the medium-long term variable incentive plan (“**2018-2020 LTI Medium-long term incentive plan**”), based on the allocation of phantom shares and intended for representatives of the top management of Credito Valtellinese and of companies controlled by it pursuant to Article 2359 of the Italian Civil Code.
- Approved the section “**Remuneration policies and practices**” of the “2017 Report on remuneration”, prepared pursuant to Article 123-ter of Italian Legislative Decree no. 58 of 24 February 1998, and of the provisions in force of the Bank of Italy.
- Approved the proposal to **increase the fees due to the Independent Auditors KPMG S.p.A.**

Corporate contacts

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