



SPAFID CONNECT

Informazione Regolamentata n. 0105-137-2018	Data/Ora Ricezione 08 Agosto 2018 20:00:53	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 107556

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN02 - COLOMBO

Tipologia : REGEM

Data/Ora Ricezione : 08 Agosto 2018 20:00:53

Data/Ora Inizio : 08 Agosto 2018 20:00:53

Diffusione presunta

Oggetto : Creval: ordinary meeting summons request

Testo del comunicato

Vedi allegato.

CREVAL: ORDINARY MEETING SUMMONS REQUEST

Sondrio, 8 August 2018 – Credito Valtellinese S.p.A. ("Creval") hereby informs to have received today from the shareholder DGF D S.A. a request to summon Creval's ordinary shareholders' Meeting pursuant to Art. 2367 of the civil code to resolve upon the following agenda:

"i) Revocation of the Board of Directors;

ii) in the event of approval resolution of the item under i), appointment of the Board of Directors, following determination of the office duration;

iii) in the event of appointment of a new Board of Directors, determination of the Board of Director's members compensations;

The Board of Directors will be summoned as soon as possible in a dedicated meeting in order to take any due determination thereof. Such meeting, in consideration of the tight time lapse as of the request receipt, will follow the meeting already set on Wednesday 9 August 2018 having as agenda, among others, the semi-annual report approval, as already disclosed to the market.

Corporate contacts

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Fine Comunicato n.0105-137

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