



SPAFID CONNECT

Informazione Regolamentata n. 0105-149-2018	Data/Ora Ricezione 29 Agosto 2018 13:11:53	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 107896

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN02 - COLOMBO

Tipologia : REGEM

Data/Ora Ricezione : 29 Agosto 2018 13:11:53

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Diffusione presunta

Oggetto : Board of directors approves the convening
of the general shareholders' meeting
following the request of a qualified
shareholder

Testo del comunicato

Vedi allegato.

BOARD OF DIRECTORS APPROVES THE CONVENING OF THE GENERAL SHAREHOLDERS' MEETING FOLLOWING THE REQUEST OF A QUALIFIED SHAREHOLDER

Sondrio, 29 August 2018 – The Board of Directors of Credito Valtellinese S.p.A. ("Creval" or the "Bank") has resolved to call the general shareholders' meeting at the request – already disclosed to the market - of the shareholder DGFD S.A. ("DGFD" or the "Requesting Shareholder").

The notice to convene, to be published in the coming days, will state that Creval's General meeting will be held on single call on 12 October 2018 at the Centro Servizi of Credito Valtellinese in Milan via Feltre 75 to discuss the agenda submitted by the Requesting Shareholder, namely "i) removal of the Board of Directors; ii) in case of approval of the resolution under item i), appointment of the Board of Directors, after determining the term of office; iii) in case of appointment of the new Board of Directors, determination of the remuneration of the Board members".

Together with the notice, and in addition to the other documents required under applicable laws, also the explanatory report prepared by the Requesting Shareholder will be published, covering the items on the agenda, in compliance with article 125-ter TUIF, as well as the related remarks of the Bank's Board of Directors, whose content was discussed and approved in today's meeting.

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