



SPAFID CONNECT

Informazione Regolamentata n. 0105-151-2018	Data/Ora Ricezione 31 Agosto 2018 18:48:13	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 107968

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN02 - COLOMBO

Tipologia : REGEM

Data/Ora Ricezione : 31 Agosto 2018 18:48:13

Data/Ora Inizio : 31 Agosto 2018 18:48:14

Diffusione presunta

Oggetto : GENERAL SHAREHOLDERS' MEETING -
12 OCTOBER 2018 FILING NOTICE

Testo del comunicato

Vedi allegato.

GENERAL SHAREHOLDERS' MEETING - 12 OCTOBER 2018

FILING NOTICE

Sondrio, 31 August 2018 – With reference to the General shareholders' meeting to be held on single call on 12 October 2018 with the following agenda:

Proposed by the shareholder DGF D S.A.:

- (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;*

Additional proposal by the Board of Directors:

- (iv) in case the resolution under (i) fails to be approved, appointment, pursuant to article 19 of the Articles of association, of a Board Director to replace a Director who ceased to hold office; related and attendant resolutions.*

the following documents are made available to the public at the Corporate head office of Credito Valtellinese, on the website www.gruppocreval.com (section Governance/Shareholder's meetings), on the website of Borsa Italiana and on the website of the authorized central storage mechanism "eMarket Storage":

- Notice of call;
- Explanatory Report prepared by the shareholder DGF D S.A pursuant to article 125-ter, paragraph 3, TUIF;
- Board of Directors evaluations on the Explanatory Report prepared by the shareholder DGF D S.A., pursuant to art. 125-ter, paragraph 3, TUIF;
- Qualitative and quantitative composition of the Creval's Board of Directors;
- Directors' Explanatory Report on the fourth item on the agenda.



COMUNICATO STAMPA

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