



SPAFID CONNECT

Informazione Regolamentata n. 0105-153-2018	Data/Ora Ricezione 14 Settembre 2018 16:36:47	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 108467

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN02 - COLOMBO

Tipologia : REGEM

Data/Ora Ricezione : 14 Settembre 2018 16:36:47

Data/Ora Inizio : 14 Settembre 2018 16:36:48

Diffusione presunta

Oggetto : ARCA FONDI SGR S.P.A., EURIZON
CAPITAL SGR S.P.A., FIDEURAM
INVESTIMENTI SGR S.P.A.,
MEDIOLANUM GESTIONE FONDI SGR
S.P.A., PLANETARIUM FUND ANTHILIA S

Testo del comunicato

Vedi allegato.

ARCA FONDI SGR S.P.A., EURIZON CAPITAL SGR S.P.A., FIDEURAM INVESTIMENTI SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGR S.P.A., PLANETARIUM FUND ANTHILIA SILVER HAVE FILED THE SLATE FOR THE RENEWAL OF THE BOARD OF DIRECTORS

Sondrio, 14 September 2018 – Credito Valtellinese S.p.A. ("Creval") informs that, in view of the ordinary Shareholders' Meeting called for 12 October 2018 (single call) to resolve on the appointment of the Company's Board of Directors, Arca Fondi SGR S.p.A., Eurizon Capital SGR S.p.A., Fideuram Investimenti SGR S.p.A., Mediolanum Gestione Fondi SGR S.p.A., Planetarium Fund Anthilia Silver, which declared an overall total shareholding equal to 4.52809% of the share capital (and attached certifications corresponding to a stake of approximately 4.1642%), have filed today the following slate of candidates:

Progressive number	Candidate	Place and date of birth
1	Anna Doro	Firenze, 5 September 1965
2	Serena Gatteschi	Arezzo, 25 September 1972
3	Stefano Gatti	Bergamo, 14 October 1967
4	Paolo Guido Aldo De Martinis	Milano, 8 April 1957

The candidates declare they qualify as independent.

The detailed information and documentation required by the applicable regulations (in particular: curricula vitae and candidate declarations) will be made available to the public at Corporate head office, 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" (www.emarketstorage.com) within the terms set by law and regulations.

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Fine Comunicato n.0105-153

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