



SPAFID CONNECT

Informazione Regolamentata n. 0105-155-2018	Data/Ora Ricezione 17 Settembre 2018 16:31:38	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 108516

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN06 - COLOMBO

Tipologia : REGEM

Data/Ora Ricezione : 17 Settembre 2018 16:31:38

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Diffusione presunta

Oggetto : Filed Board of directors nominees slate
submitted by DGFD S.A.

Testo del comunicato

Vedi allegato.

**FILED BOARD OF DIRECTORS NOMINEES SLATE SUBMITTED
BY DGFD S.A.**

Sondrio, 17 September 2018 – Credito Valtellinese S.p.A. (“Creval”) announces that, in view of the General Shareholders meeting to be convened at the request of the shareholder DGFD S.A. (“DGFD”), pursuant to art. 2367 of the Italian Civil Code, on 12 October 2018 on single call, to decide on the appointment of the Company’s Board of Directors, today the shareholder DGFD, which declared that it holds a 5.12% interest in the company, submitted the following slate of candidates:

Progressive number	Candidate	Place and date of birth
1	Mr. Luigi Lovaglio (*)	Potenza on 04.08.1955
2	Mr. Alessandro Trotter	Vimercate (Mi) on 09.06.1940
3	Mr. Dott. Stefano Caselli (*)	Chiavari (Ge) on 14.06.1969
4	Mr. Mauro Selveti	Sondrio on 31.07.1960
5	Mr. Fausto Galmarini (*)	Gallarate (Va) on 25.02.1950
6	Ms. Elena Beccalli (*)	Monza on 25.07.1973
7	Mr. Massimo Massimilla (*)	Ivrea (To) on 05.06.1980
8	Ms. Livia Aliberti Amidani (*)	Rome on 15.07.1961
9	Mr. Massimiliano Scrocchi	Piacenza on 05.02.1970
10	Ms. Teresa Naddeo (*)	Turin on 22.05.1958
11	Ms. Paola Bruno (*)	Rome on 23.02.1967
12	Mr. Carlo Crosara (*)	Vicenza on 14.09.1957
13	Mr. Jacob Kalma (*)	Groningen (NL) on 06.11.1966
14	Ms. Maria Giovanna Calloni (*)	Dairago (Mi) on 26.12.1964
15	Ms. Annalisa Donesana (*)	Treviglio (Bg) on 09.06.1966

The candidates marked with an asterisk declared they fulfill the independence requirements under the applicable regulations and pursuant to art. 17, paragraphs 2 and 3, of the Articles of Association.

The details and documentation required by the applicable regulation (specifically; *curricula vitae* and candidate statements) will be made available to the public at the Company's head office, on its website www.gruppocreval.com under the Governance –Shareholders' Meeting section, and on the website of the authorized central storage mechanism "eMarket Storage" (www.emarketstorage.com) in compliance with the law and the regulations.

Finally, as regards items ii) and iii) of the agenda of the Shareholders meeting, DGFD communicated the following proposals it wishes to put to the approval of the Shareholders:

- set a three-year term of office for the Board of Directors, to expire on the date of the General meeting called to approve the 2020 annual report;
- define the remuneration of the directors for the three-year period from 2018 to 2020 as follows:
 - annual compensation for each member of the Board of Directors: € 45,000
 - attendance fee for meetings of the Board of Directors, of the Executive Committee (if appointed) and for the meetings of Board Committees: € 750.

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