



# SPAFID CONNECT

Informazione Regolamentata n. 0105-159-2018	Data/Ora Ricezione 21 Settembre 2018 10:07:52	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 108651

Informazione  
Regolamentata

Nome utilizzatore : CRVALTELN06 - COLOMBO

Tipologia : REGEM

Data/Ora Ricezione : 21 Settembre 2018 10:07:52

Data/Ora Inizio : 21 Settembre 2018 10:07:53

Diffusione presunta

Oggetto : General shareholders meeting 12 October  
2018 - Filing of Board of Directors  
nominees slates

*Testo del comunicato*

Vedi allegato.

### **GENERAL SHAREHOLDERS MEETING 12 OCTOBER 2018**

### **FILING OF BOARD OF DIRECTORS NOMINEES SLATES**

**Sondrio, 21 September 2018** – Credito Valtellinese S.p.A. (“Creval”) informs that the details and documentation required by the applicable regulation (specifically; curricula vitae and candidate statements) related to the following slates are available to the public at the Company’s head office, on its website [www.gruppocreval.com](http://www.gruppocreval.com) under the Governance – Shareholders’ Meeting section, and on the website of the authorized central storage mechanism “eMarket Storage” ([www.emarketstorage.com](http://www.emarketstorage.com)):

- List n. 1 – filed by the shareholders Arca Fondi SGR S.p.A., Eurizon Capital SGR S.p.A., Eurizon Capital S.A., Fideuram Investimenti SGR S.p.A., Fideuram Asset Management (Ireland), Interfund Sicav, 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;
- List n. 2 – filed by the shareholder DGFD S.A., which declared a shareholding equal to 5.12% of the share capital.

#### Contacts

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Fine Comunicato n.0105-159

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