



SPAFID CONNECT

Informazione Regolamentata n. 0105-171-2018	Data/Ora Ricezione 08 Ottobre 2018 19:15:06	MTA
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Societa' : CREDITO VALTELLINESE

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Informazione
Regolamentata

Nome utilizzatore : CRVALTELN06 - COLOMBO

Tipologia : REGEM

Data/Ora Ricezione : 08 Ottobre 2018 19:15:06

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Diffusione presunta

Oggetto : Shareholders' Ordinary Meeting of 12
October 2018 - Resignation of Directors

Testo del comunicato

Vedi allegato.

SHAREHOLDERS' ORDINARY MEETING OF 12 OCTOBER 2018

RESIGNATION OF DIRECTORS

Sondrio, 8 October 2018 – Reference is made to the next ordinary shareholders' meeting of Credito Valtellinese S.p.A. ("Creval" or "Bank") already called to be held on 12 October 2018 at the request, pursuant to Article 2367 of the Italian Civil Code, of a qualified shareholder ("CV Shareholders' meeting"). The CV Shareholders' Meeting will include on its agenda, in summary, the removal of the directors in office and their full replacement on the basis of the list voting mechanism provided for by the Articles of Association.

Following the press release issued on 28 September 2018, Creval announces that today it has also received the resignation of Mariarosa Borroni, Maria Elena Galbiati and Tiziana Mevio from the position of Directors of the Bank, with effect from the morning of 12 October 2018, at a time before the start of the works of the CV Shareholders' Meeting.

Therefore, to date, the Bank received the resignation of all the Directors currently in office (all with effect from the morning of 12 October 2018, before the opening of the CV Shareholders' Meeting) with the exception of that of the Managing Director, Mauro Selvetti. The latter was co-opted to the Board of Directors of the Bank on 5 June 2018 and, as a result, his current office is already expected to terminate, in accordance with the law, at the CV Shareholders' Meeting on 12 October 2018.

Finally, it should be noted that the lists for the appointment of the new Board of Directors of the Bank, and the remaining documents required by applicable legislation before the Shareholders' Meeting, are available at the Company's registered offices, on the Company's website, at www.gruppocreval.com in the section Governance - Shareholders' Meeting, and on the website of the authorised storage device "eMarket Storage" (www.emarketstorage.com).

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Fine Comunicato n.0105-171

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