



# SPAFID CONNECT

Informazione Regolamentata n. 0105-175-2018	Data/Ora Ricezione 15 Ottobre 2018 13:54:50	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 109492

Informazione  
Regolamentata

Nome utilizzatore : CRVALTELN06 - COLOMBO

Tipologia : REGEM

Data/Ora Ricezione : 15 Ottobre 2018 13:54:50

Data/Ora Inizio : 15 Ottobre 2018 13:54:51

Diffusione presunta

Oggetto : Luigi Lovaglio appointed chairman  
Alessandro Trotter Senior Deputy  
Chairman and Stefano Caselli Deputy  
Chariman - Mauro Selvetti confirmed CEO  
board c

*Testo del comunicato*

Vedi allegato.

**LUIGI LOVAGLIO APPOINTED CHAIRMAN  
ALESSANDRO TROTTER SENIOR DEPUTY CHAIRMAN AND  
STEFANO CASELLI DEPUTY CHAIRMAN  
MAURO SELVETTI CONFIRMED CEO  
BOARD COMMITTEES MEMBER APPOINTED**

**Sondrio, 15 October 2018** – The Board of Directors, in today's meeting, appointed Luigi Lovaglio as Chairman, Alessandro Trotter as Senior Deputy Chairman, Stefano Caselli as Deputy Chairman and Mauro Selvetti as Chief Executive Officer (CEO).

The Board of Directors also appointed the following members of the Board Committees for the period 2018-2020:

- **Nomination Committee:** Teresa Naddeo (Chairman), Paola Bruno e Anna Doro
- **Remuneration Committee:** Paola Bruno (Chairman), Teresa Naddeo e Massimiliano Scrocchi
- **Risk Committee:** Elena Beccalli (Chairman), Fausto Galmarini e Carlo Crosara
- **RPT (Related Party Transactions) Committee:** Stefano Gatti (Chairman), Livia Aliberti Amidani e Serena Gatteschi

The independence requirements, pursuant to Article 148, paragraph 3, of Italian Legislative Decree no. 58 of 24 February 1998, to the Corporate Governance Code of Listed Companies and to the Articles of Association, will be checked on the occasion of the next meeting of the Board of Directors. The outcome of this review will be communicated to the market.

Contatti societari

Investor relations  
Telefono + 39 02 80637127  
Email: [investorrelations@creval.it](mailto:investorrelations@creval.it)

Media relations  
Telefono +39 02 80637403  
Email: [mediarelations@creval.it](mailto:mediarelations@creval.it)

Comin & Partners – Lelio Alfonso  
Telefono +39 334 605 4090  
Email: [lelio.alfonso@cominandpartners.com](mailto:lelio.alfonso@cominandpartners.com)

Fine Comunicato n.0105-175

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