



SPAFID CONNECT

Informazione Regolamentata n. 0105-179-2018	Data/Ora Ricezione 29 Ottobre 2018 17:23:34	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 109973

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN06 - COLOMBO

Tipologia : REGEM

Data/Ora Ricezione : 29 Ottobre 2018 17:23:34

Data/Ora Inizio : 29 Ottobre 2018 17:23:35

Diffusione presunta

Oggetto : Assessment of the professional, integrity and independence requirements of the members of the Board of Directors appointed by the Shareholder's meeting

Testo del comunicato

Vedi allegato.

ASSESSMENT OF THE PROFESSIONAL, INTEGRITY AND INDEPENDENCE REQUIREMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS APPOINTED BY THE ORDINARY SHAREHOLDERS' MEETING HELD ON 12 OCTOBER 2018

Sondrio, 29 October 2018 – In today's meeting the Board of Directors of Creval S.p.A, in compliance with the applicable regulations and taking into account the results of the activities carried out in this regard by the Nomination Committee, verified the professional, integrity and independence requirements of the members of the Board of Directors elected by the Ordinary Shareholders' Meeting held on 12 October 2018.

The Board of Directors first assessed that all the members of the Board of Directors met the professional and integrity requirements. The Board then verified the independence requirements of its members pursuant to Article 17, paragraph 3, of the Articles of Association, the Corporate Governance Code for listed companies and Article 148, paragraph 3, of the Consolidated Act on financial brokerage (T.U.I.F.). As a result of the assessment carried out, 13 out of 15 Directors were found to be independent: Luigi Lovaglio, Chairman, Alessandro Trotter, Senior Deputy Chairman, Stefano Caselli, Deputy Chairman, Livia Aliberti Amidani, Elena Beccalli, Paola Bruno, Carlo Crosara, Anna Doro, Fausto Galmarini, Serena Gatteschi, Stefano Gatti, Massimo Massimilla and Teresa Naddeo.

Contacts

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Fine Comunicato n.0105-179

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