



### 2019 FINANCIAL CALENDAR

**Sondrio, 4 January 2019** – Creval discloses its 2019 financial calendar pursuant to art. 2.6.2 of the Rules of Markets Organized and Managed by Borsa Italiana S.p.A.:

<b>6 February 2019</b>	Board of Directors: approval of the consolidated preliminary results for the fiscal year 2018
<b>12 March 2019</b>	Board of Directors: approval of the parent company draft annual report and consolidated annual report for the fiscal year 2018.
<b>30 April 2019</b>	Ordinary Shareholders' Meeting for the approval of parent company annual report for the fiscal year 2018
<b>8 May 2019</b>	Board of Directors: approval of the additional periodic information as at 31 March 2019
<b>6 August 2019</b>	Board of Directors: approval of the Half-year report as at 30 June 2019
<b>6 November 2019</b>	Board of Directors: approval of the additional periodic information as at 30 September 2019

In accordance with Article 82-ter of the Issuers' Regulation, Creval informs that it intends to keep on disclosing financial information as at 31 March and 30 September of each financial year, in addition to the annual report and the half-yearly report, on a voluntary basis. The quarterly information will solely consists of a press release, as well as consolidated highlights and reclassified statement of financial position and income statement, approved by the Board of Directors.

Dividends, if any, will be paid in May 2019. This notice is solely to comply with the requirements of Borsa Italiana S.p.A. and should not be intended as a statement confirming that dividends of current or future years' profits will be paid.

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