



SPAFID CONNECT

Informazione Regolamentata n. 0105-20-2019	Data/Ora Ricezione 22 Marzo 2019 15:05:34	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 115586

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN08 - COLOMBO

Tipologia : 3.1

Data/Ora Ricezione : 22 Marzo 2019 15:05:34

Data/Ora Inizio : 22 Marzo 2019 15:05:36

Diffusione presunta

Oggetto : Ordinary Shareholders' Meeting Filing
notice

Testo del comunicato

Vedi allegato.

ORDINARY SHAREHOLDERS' MEETING

FILING NOTICE

Sondrio, 22 March 2019 – Creval informs that with reference to the Shareholders' Meeting convened on single call for 30 April 2019, in accordance with the regulation in force, the following documents was made available at the Corporate head office, on the Bank's website at the address www.gruppocreval.com (section Governance/Shareholders' Meeting 30 April 2019), on the Borsa Italiana website and on the website of the authorized central storage mechanism "eMarket Storage" (www.emarketstorage.com):

- Notice of call;
- Report on the draft resolutions concerning the items on the agenda.

Contatti

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Fine Comunicato n.0105-20

Numero di Pagine: 3