



SPAFID CONNECT

Informazione Regolamentata n. 0105-22-2019	Data/Ora Ricezione 29 Marzo 2019 17:52:53	MTA
--	---	-----

Societa' : CREDITO VALTELLINESE

Identificativo : 116065

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN08 - COLOMBO

Tipologia : 3.1

Data/Ora Ricezione : 29 Marzo 2019 17:52:53

Data/Ora Inizio : 29 Marzo 2019 17:52:55

Diffusione presunta

Oggetto : Ordinary Shareholders' Meeting Filing
Notice

Testo del comunicato

Vedi allegato.

ORDINARY SHAREHOLDERS' MEETING

FILING NOTICE

Sondrio, 29 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 were 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) and on the website of the authorized central storage mechanism "eMarket Storage" (www.emarketstorage.com):

- Information documents prepared in compliance with Article 114-bis of Italian Legislative Decree No. 58 of 24 February 1998 ("TUIF") and of Article 84-bis of Consob Resolution no. 11971 of 14 May 1999 ("Issuers' Regulation") related to:
 - Incentive plan called "2019 bonus Pool" based on the allocation of financial instruments known as Phantom Share;
 - Medium to long-term variable incentive system LTI 2019-2021, based on the allocation of Phantom shares.

Contacts

Investor relations
+39 02 80637127
investorrelations@creval.it

Media relations
+39 02 80637403
mediarelations@creval.it

Image Building
Cristina Fossati, Anna Pirtali
+39 02 89011300
creval@imagebuilding.it

Fine Comunicato n.0105-22

Numero di Pagine: 3