



SPAFID CONNECT

Informazione Regolamentata n. 0105-26-2019	Data/Ora Ricezione 05 Aprile 2019 20:29:36	MTA
--	---	-----

Societa' : CREDITO VALTELLINESE

Identificativo : 116531

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN08 - COLOMBO

Tipologia : 3.1

Data/Ora Ricezione : 05 Aprile 2019 20:29:36

Data/Ora Inizio : 05 Aprile 2019 20:29:39

Diffusione presunta

Oggetto : Annual General Meeting 30 April 2019
Filed Lists for the Appointment of the Board
of Statutory Auditors

Testo del comunicato

Vedi allegato.

ANNUAL GENERAL MEETING 30 APRIL 2019

FILED LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Sondrio, 5 April 2019 – Credito Valtellinese S.p.A. (“Creval”) announces that, in view of the General Shareholders’ Meeting to be held on 30 April 2019 on single call to approve, among other things, the appointment of the company’s Board of Statutory Auditors, the following candidate lists have been filed:

- List no. 1 – jointly submitted by the Shareholders Arca Fondi S.G.R. S.p.A., Eurizon Capital SGR S.p.A., Eurizon Capital S.A., Fideuram Asset Management (Ireland) - Fonditalia Equity Italy, Fideuram Investimenti SGR S.p.A., Interfund Sicav - Interfund Equity Italy, Kairos Partners SGR S.p.A., Mediolanum Gestione Fondi SGR S.p.A., Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity, Pramerica SGR (Pramerica Multiasset Italia and Mito 50), reflecting a total shareholding of 5.71 %, whose candidates are listed below, along the same progressive order indicated in the list.

Standing Statutory Auditors

Progressive number	Candidate	Place and date of birth
1	Francesca Michela Maurelli	Rome, 24.07.1971

Alternate Statutory Auditors

Progressive number	Candidate	Place and date of Birth
1	Francesco Fallacara	Bari, 14.06.1964

- List no. 2 “Trasparenza e valori” (n.d.t.: Transparency and values) – submitted by the shareholder DGFD S.A., with a shareholding of 5.43%, whose candidates are listed below, along the same progressive order indicated in the list.

Standing Statutory Auditors

Progressive number	Candidate	Place and date of birth
1	Paolo Cevolani	Cento (FE), 25.06.1963
2	Alessandro Stradi	Modena, 11.10.1971
3	Renata Maria Ricotti	Casteggio (PV), 28.09.1960

Alternate Statutory Auditors

Progressive number	Candidate	Place and date of birth
1	Simonetta Bissoli	Verona, 23.04.1965
2	Fiorenza Dalla Rizza	Milan, 30.09.1961

Further details and the documentation required under applicable regulations (more specifically: curricula vitae and statements of the candidates) will be made available to the public at the Company's head office, on the website www.gruppocreval.com in the Governance – Shareholders' Meetings section, and on the website of the authorized central storage mechanism "eMarket Storage" (www.emarketstorage.com) within the prescribed legal and regulatory time period.

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.0105-26

Numero di Pagine: 4