



SPAFID CONNECT

Informazione Regolamentata n. 0105-29-2019	Data/Ora Ricezione 09 Aprile 2019 11:16:21	MTA
--	---	-----

Societa' : CREDITO VALTELLINESE

Identificativo : 116634

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN08 - COLOMBO

Tipologia : 3.1

Data/Ora Ricezione : 09 Aprile 2019 11:16:21

Data/Ora Inizio : 09 Aprile 2019 11:16:22

Diffusione presunta

Oggetto : Ordinary Shareholders' Meeting 30 April
2019 Filing Notice of Documents Related to
the Board of Statutory Auditors Nominees

Testo del comunicato

Vedi allegato.

ORDINARY SHAREHOLDERS' MEETING 30 APRIL 2019

FILING NOTICE OF DOCUMENTS RELATED TO THE BOARD OF STATUTORY AUDITORS NOMINEES

Sondrio, 9 April 2019 – Credito Valtellinese S.p.A. informs that the details and documentation required by the applicable regulation (specifically; curricula vitae and candidate statements) related to the following slates are available to the public at the Company's head office, on its website www.gruppocreval.com under the Governance – Shareholders' Meeting section, and on the website of the authorized central storage mechanism "eMarket Storage" (www.emarketstorage.com):

- 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 %.
- List no. 2 "Trasparenza e valori" (n.d.t.: Transparency and values) – submitted by the shareholder DGF D S.A., with a shareholding of 5.43%.

Contatti

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.0105-29

Numero di Pagine: 3