



SPAFID CONNECT

Informazione Regolamentata n. 0105-26-2020	Data/Ora Ricezione 03 Aprile 2020 19:01:01	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 130270

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN11 - CAMOZZI

Tipologia : REGEM

Data/Ora Ricezione : 03 Aprile 2020 19:01:01

Data/Ora Inizio : 03 Aprile 2020 19:01:02

Diffusione presunta

Oggetto : Ordinary and extraordinary Shareholders'
Meeting - filing notice

Testo del comunicato

Vedi allegato.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING 24 APRIL 2020 FILING NOTICE

Sondrio, 3 April 2020 – With regard to the Ordinary and Extraordinary Shareholders' Meeting to be held on 24 April 2020 on single call, we herewith inform you that, in compliance with applicable regulations, the following documents were filed at the Corporate head office and made available on the Bank's website at the address www.gruppocreval.com (section Governance/Shareholders' Meetings), and on the website of the authorized central storage mechanism "eMarket Storage" (www.emarketstorage.com):

- pursuant to art. 154-ter of Lgs. D. no. 58 of 24 February 1998 ("TUF"), the Annual Financial Report, including the draft financial statements and the consolidated financial statements as at 31 December 2019, the operating report and the statement required under art. 154-bis, paragraph five, of TUF, the Auditors' report and the report of the Statutory Auditors, in compliance with art. 153 of TUF;
- the Report on corporate governance and ownership structure, pursuant to art. 123-bis, paragraph three, of TUF;
- the Report on remuneration, pursuant to art. 123-ter of TUF;
- the Consolidated disclosure of non-financial information prepared in compliance with art. 4 of Lgs. D. no. 254 of 30 December 2016;
- Comments of the Board of Statutory Auditors pursuant to Article 2446 of the Italian Civil Code and Article 74(1) of Consob Regulation No. 11971 of 14 May 1999, regarding the proposal on the voluntary share capital reduction to cover negative equity items for the approval by the Extraordinary Shareholders' Meeting.

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