



SPAFID CONNECT

Informazione Regolamentata n. 0105-28-2020	Data/Ora Ricezione 10 Aprile 2020 12:50:33	MTA
--	---	-----

Societa' : CREDITO VALTELLINESE

Identificativo : 130629

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN11 - CAMOZZI

Tipologia : REGEM

Data/Ora Ricezione : 10 Aprile 2020 12:50:33

Data/Ora Inizio : 10 Aprile 2020 12:50:34

Diffusione presunta

Oggetto : Publication of the documentation for the
Ordinary and Extraordinary Shareholders'
meeting of 24 April 2020

Testo del comunicato

Vedi allegato.

**PUBLICATION OF THE DOCUMENTATION
FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS'
MEETING OF 24 APRIL 2020**

Sondrio, 10 April 2020 – Amid the Covid-19 emergency, in compliance with the procedures set out in the notice to convene the Ordinary and Extraordinary Shareholders' Meeting of Credito Valtellinese S.p.A. to be held on 24 April 2020, we herewith announce that no. 3 individual resolution proposals on the items on the agenda have been submitted today in accordance with art. 126 - *bis*, paragraph 1, third sentence of Lgs.D. no. 58 of 24 February 1998.

The individual proposals have been published on the Bank's corporate website www.gruppocreval.com in the *Governance* section – Ordinary and extraordinary shareholders' meeting of 24 April 2020¹, together with the Delegated Proxy form and the Proxy/sub-proxy form pursuant to art. 135-novies of Lgs.D. no. 58 of 24 February 1998, including the voting instructions on all or some of the proposals on the agenda, consequently amended.

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

¹ Available in Italian only

Fine Comunicato n.0105-28

Numero di Pagine: 3