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CONNECT

Informazione Regolamentata n. 0105-11-2021	Data/Ora Ricezione 05 Marzo 2021 07:32:04	MTA
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Societa' : CREDITO VALTELLINESE
Identificativo : 143128
Informazione
Regolamentata
Nome utilizzatore : CRVALTELN02 - CAMOZZI
Tipologia : REGEM
Data/Ora Ricezione : 05 Marzo 2021 07:32:04
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Diffusione presunta
Oggetto : Draft Annual Report 2020 approved

<i>Testo del comunicato</i>

Vedi allegato.

**APPROVED DRAFT ANNUAL REPORT OF CREDITO
VALTELLINESE S.P.A. AND THE CONSOLIDATED FINANCIAL
STATEMENTS AS AT 31 DECEMBER 2020**

**CONFIRMED PROPOSAL OF A DIVIDEND PER SHARE OF 0.23
EURO**

Sondrio, 5 March 2021 – The Board of Directors of Creval has examined and approved, yesterday late in the evening, the draft annual report of Credito Valtellinese and the consolidated financial statements as at 31 December 2020, confirming the preliminary results that had been approved on 8 February 2021 (cf. for details), delivering a consolidated net income of 113.2 million euro, compared to the net income of 56.2 million euro reported in FY 2019.

The proposal for the allocation of the net income for the year ended on 31.12.2020 of Credito Valtellinese S.p.A., amounting to 109,329,170.62 euro, envisages the distribution of a unit dividend of 0.23 euro for each of the no. 70,149,688 outstanding ordinary shares (excluding no. 6 own shares), to be submitted to the Ordinary Shareholders' Meeting, for a total amount of 16,134,428 euro, within the maximum threshold recommended by the Bank of Italy with communication of 16 December 2020.

The dividend will be clipped at the first available weekly ex-dividend date following the date of the Shareholders Meeting, which in our financial calendar is expected to be convened between 15 and 30 April 2021.

The draft annual report and the consolidated financial statements as at 31 December 2020, shall be made available to the public, within the prescribed time-period, at the Corporate head office, on the Bank's website (www.gruppocreval.com), and on the website of the authorized central storage mechanism eMarket Storage (www.emarketstorage.com).

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.0105-11

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