



SPAFID
CONNECT

Informazione Regolamentata n. 0105-13-2021	Data/Ora Ricezione 09 Marzo 2021 19:30:30	MTA
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Societa' : CREDITO VALTELLINESE
Identificativo : 143293
Informazione
Regolamentata
Nome utilizzatore : CRVALTELN02 - CAMOZZI
Tipologia : REGEM
Data/Ora Ricezione : 09 Marzo 2021 19:30:30
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Diffusione presunta
Oggetto : Update of the 2021 financial calendar

<i>Testo del comunicato</i>

Vedi allegato.

**UPDATE OF THE 2021 FINANCIAL CALENDAR:
SHAREHOLDERS' MEETING SET FOR 19 APRIL**

Sondrio, March 9, 2021 - Pursuant to Article 2.6.2. paragraph 1 letter b) of the Rules of Markets Organized and Managed by Borsa Italiana S.p.A, Creval informs that the Ordinary Shareholders' Meeting for the approval of the individual financial statements for the year 2020 will be held in a single call on 19 April 2021.

The dividend of 0.23 euro per share proposed by the Board of Directors, if approved by the Shareholders' Meeting, will be paid on 28 April 2021, with an ex-dividend date on 26 April 2021 and a record date on 27 April 2021.

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Fine Comunicato n.0105-13

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