



SPAFID
CONNECT

Informazione Regolamentata n. 0105-21-2021	Data/Ora Ricezione 22 Marzo 2021 14:54:52	MTA
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Societa' : CREDITO VALTELLINESE
Identificativo : 143950
Informazione
Regolamentata
Nome utilizzatore : CRVALTELN05 - CAMOZZI
Tipologia : REGEM
Data/Ora Ricezione : 22 Marzo 2021 14:54:52
Data/Ora Inizio : 22 Marzo 2021 14:54:53
Diffusione presunta
Oggetto : Ordinary Shareholders' Meeting 19 April
2021 - Filing Notice

Testo del comunicato

Vedi allegato.

**ORDINARY
SHAREHOLDERS' MEETING
19 APRIL 2021**

FILING NOTICE

Sondrio, 22nd March 2021 – Creval informs that with reference to the Shareholders' Meeting convened on single call for 19 April 2021, in accordance with the regulation in force, the following documents was filed at the Corporate head office and made available on the Bank's website at the address www.gruppocreval.com (<http://www.gruppocreval.com/Pagine/governance/Assemblea-19-aprile-2021.aspx>) and on the website of the authorized central storage mechanism "eMarket Storage" (www.emarketstorage.com):

- "Phantom Share" - based incentive plan (2021 Bonus Pool) - Disclosure Document (drawn up pursuant to Article 114-bis of Italian Legislative Decree No. 58/1998 and to Article 84-ter of the Consob Regulation No. 11971/1999)

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Fine Comunicato n.0105-21

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