



SPAFID
CONNECT

Informazione Regolamentata n. 0105-23-2021	Data/Ora Ricezione 22 Marzo 2021 20:22:57	MTA
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Societa' : CREDITO VALTELLINESE
Identificativo : 143986
Informazione
Regolamentata
Nome utilizzatore : CRVALTELN03 - CAMOZZI
Tipologia : REGEM
Data/Ora Ricezione : 22 Marzo 2021 20:22:57
Data/Ora Inizio : 22 Marzo 2021 20:22:59
Diffusione presunta
Oggetto : List for the renewal of the Board of
Directors filed

Testo del comunicato

Vedi allegato.

LIST FOR THE RENEWAL OF THE BOARD OF DIRECTORS FILED

Sondrio, 22 March 2021 – Credito Valtellinese S.p.A. informs that Arca Fondi SGR S.p.A., Eurizon Capital S.A., Eurizon Capital SGR S.p.A., Fideuram Asset Management Ireland, Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A., Mediolanum Gestione Fondi SGR S.p.A. e Pramerica SGR S.p.A., on behalf of the funds managed by them respectively, for an overall total shareholding equal to 3.305% of the share capital, have filed today the list of candidates for the renewal of the Board of Directors, which is included in the agenda of Ordinary Shareholders' Meeting called on April 19 (single call).

Please find list of the candidates proposed by them:

Progressive number	Candidate	Date of birth
1	Anna Doro	Firenze, 5 September 1965
2	Serena Gatteschi	Arezzo, 25 September 1972
3	Stefano Gatti	Bergamo, 14 October 1967
4	Raul Mattaboni	Sondrio, 25 March 1965

The detailed information and documentation required by the applicable regulations (in particular: curricula vitae and candidate declarations) will be made available to the public at Corporate head office, on the website www.gruppocreval.com (section Governance/Shareholder's meetings), on the website of Borsa Italiana and on the website of the authorized central storage mechanism "eMarket Storage" (www.emarketstorage.com) within the terms set by law and regulations.

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.0105-23

Numero di Pagine: 3