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CONNECT

Informazione Regolamentata n. 0105-29-2021	Data/Ora Ricezione 29 Marzo 2021 15:46:46	MTA
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Societa' : CREDITO VALTELLINESE
Identificativo : 144347
Informazione
Regolamentata
Nome utilizzatore : CRVALTELN05 - CAMOZZI
Tipologia : REGEM
Data/Ora Ricezione : 29 Marzo 2021 15:46:46
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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, 29 March 2021 – With regard to the Ordinary Shareholders' Meeting to be held on 19 April 2021 on single call, we herewith inform you that, in compliance with applicable regulations, the following documents was filed at the Corporate head office and made available on the Bank's website at the address

www.gruppocreval.com (section Governance/Shareholders' Meetings) and on the website of the authorized central storage mechanism "eMarket Storage" (www.emarketstorage.com):

- pursuant to art. 154-ter of Lgs. D. no. 58 of 24 February 1998 ("TUF"), the Annual Financial Report, including the draft financial statements and the consolidated financial statements as at 31 December 2020, the operating report and the statement required under art. 154-bis, paragraph five, of TUF, the Auditors' report and the report of the Statutory Auditors, in compliance with art. 153 of TUF;
- the Report on corporate governance and ownership structure, pursuant to art. 123-bis, paragraph three, of TUF;
- the Report on remuneration, pursuant to art. 123-ter of TUF;
- the Consolidated disclosure of non-financial information prepared in compliance with art. 4 of Lgs. D. no. 254 of 30 December 2016.

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Fine Comunicato n.0105-29

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