



SPAFID  
CONNECT

Informazione Regolamentata n. 0105-31-2021	Data/Ora Ricezione 29 Marzo 2021 20:28:57	MTA
--	---	-----

Societa' : CREDITO VALTELLINESE  
Identificativo : 144391  
Informazione  
Regolamentata  
Nome utilizzatore : CRVALTELN05 - CAMOZZI  
Tipologia : REGEM  
Data/Ora Ricezione : 29 Marzo 2021 20:28:57  
Data/Ora Inizio : 29 Marzo 2021 20:28:58  
Diffusione presunta  
Oggetto : General shareholders meeting 19 April  
2021 filing of board of directors nominees  
slates

*Testo del comunicato*

Vedi allegato.

**GENERAL SHAREHOLDERS MEETING 19 APRIL 2021**  
**FILING OF BOARD OF DIRECTORS NOMINEES SLATES**

**Sondrio, 29 March 2021** – Credito Valtellinese S.p.A. ("Creval") informs that the details and documentation required by the applicable regulation (specifically; *curricula vitae* and candidate statements) related to the following slates are available to the public at the Company's head office, on its website [www.gruppocreval.com](http://www.gruppocreval.com) under the Governance – Shareholders' Meeting section and on the website of the authorized central storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)):

- List n. 1 – filed by DGF D S.A., which declared a shareholding equal to 6.15% of the share capital;
- List n. 2 – filed by 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.

Contacts:

**Investor relations**

+39 02 80637127

[investorrelations@creval.it](mailto:investorrelations@creval.it)

**Media relations**

+39 02 80637403

[mediarelations@creval.it](mailto:mediarelations@creval.it)

**Image Building**

Cristina Fossati,

Anna Pirtali

+39 02 89011300

[creval@imagebuilding.it](mailto:creval@imagebuilding.it)

Fine Comunicato n.0105-31

Numero di Pagine: 3