



SPAFID
CONNECT

Informazione Regolamentata n. 0105-44-2021	Data/Ora Ricezione 19 Aprile 2021 19:08:36	MTA
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Societa' : CREDITO VALTELLINESE

Identificativo : 145541

Informazione
Regolamentata

Nome utilizzatore : CRVALTELN05 - CAMOZZI

Tipologia : REGEM

Data/Ora Ricezione : 19 Aprile 2021 19:08:36

Data/Ora Inizio : 19 Aprile 2021 19:08:37

Diffusione presunta

Oggetto : The Board of Directors appoints
Alessandro Trotter as Chairman and Luigi
Lovaglio as Chief Executive Officer

Testo del comunicato

Vedi allegato.

**THE BOARD OF DIRECTORS APPOINTS
ALESSANDRO TROTTER AS CHAIRMAN
LUIGI LOVAGLIO AS CHIEF EXECUTIVE OFFICER**

Sondrio, 19 April 2021 – The Board of Directors, which met after the Shareholders meeting held this morning, has appointed Alessandro Trotter as Chairman, Stefano Caselli and Massimiliano Scrocchi as Vice-Chairman, designating Stefano Caselli as Deputy-Chair, and Luigi Lovaglio as Chief Executive Officer.

The Board of Directors also appointed the members of the Board committees for the three-year period from 2021 to 2023, as follows:

- Nomination Committee: Teresa Naddeo (Chair), Paola Bruno and Massimiliano Scrocchi
- Remuneration Committee: Paola Bruno (Chair), Maria Giovanna Calloni and Massimiliano Scrocchi
- Risk Committee: Fausto Galmarini (Chair), Livia Aliberti Amidani and Stefano Gatti
- RPT Committee (Related Party Transactions): Livia Aliberti Amidani (Chair), Annalisa Donesana and Serena Gatteschi

The assessment of the independence requirements under the applicable law will be performed in an upcoming meeting of the Board of Directors. The outcome of the assessment shall be then communicated to the market.

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Fine Comunicato n.0105-44

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