



SPAFID
CONNECT

Informazione Regolamentata n. 0105-61-2021	Data/Ora Ricezione 06 Maggio 2021 08:35:29	MTA
--	--	-----

Societa' : CREDITO VALTELLINESE
Identificativo : 146620
Informazione
Regolamentata
Nome utilizzatore : CRVALTELN03 - CAMOZZI
Tipologia : REGEM
Data/Ora Ricezione : 06 Maggio 2021 08:35:29
Data/Ora Inizio : 06 Maggio 2021 08:35:30
Diffusione presunta
Oggetto : Comunicato stampa

<i>Testo del comunicato</i>

Vedi allegato.

PRESS RELEASE

Sondrio, 6 May 2021 – The Board of Directors of Credito Valtellinese, which ended late yesterday, acknowledged the final results of the voluntary Tender Offer promoted by Crédit Agricole Italia S.p.A., completed with the related settlement on 30 April 2021.

The Board believes that, as part of a primary European banking group as Crédit Agricole, the Bank will be able to develop even further along the path of sustainable growth undertaken to serve its customers and the territories it operates in, thanks to the quality and dedication of our People.

Therefore, in order to ensure the full alignment of the strategic and operational guidelines within the Crédit Agricole Group, the Board of Directors resolved in a collaborative and constructive spirit to grant the Chairman a mandate to convene the Shareholders' Meeting on 18 June 2021, in compliance with applicable regulations, putting the appointment of the new Board of Directors for the three-year period 2021-2023 and the determination of the related remuneration on the agenda. The Board of Directors assures already now its willingness to allow the most serene succession in the management of the bank.

The notice of call, which will include any further items that may need to be submitted to the Shareholders, will be published within the terms and according to the procedures set out by law.

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.0105-61

Numero di Pagine: 3