

### **ORDINARY SHAREHOLDERS' MEETING 30 APRIL 2019**

#### **FILING NOTICE**

**Sondrio, 9 April 2019** – With regard to the Ordinary Shareholders' Meeting to be held on 30 April 2019 on single call, we herewith inform you that, in compliance with applicable regulations, the following documents are available at the Corporate head office of Credito Valtellinese S.p.A., on the company website at [www.gruppocreval.com](http://www.gruppocreval.com) (Governance/Shareholders' Meeting section), as well as on the website of the authorized central storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://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 2018, 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;
- the Reports and annual report as at 31 December 2018 of Creval Sistemi e Servizi Società Consortile per Azioni, a company merged into Credito Valtellinese S.p.A. effective as of 1 January 2019.

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