

### ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

#### FILING NOTICE

**Sondrio, 26 March 2020** – Creval informs that with reference to the Shareholders' Meeting convened on single call for 24 April 2020, in accordance with the regulation in force, the following documents was filed at the Corporate head office and made available on the Bank's website at the address [www.gruppocreval.com](http://www.gruppocreval.com) (section *Governance/ Shareholders' Meetings*), and on the website of the authorized central storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)):

- Notice of call;
- Reports on the proposals of resolutions concerning the items on the Meeting agenda;
- "Phantom Share" - based incentive plan (2020 Bonus Pool) - Disclosure Document (drawn up pursuant to Article 114-bis of Italian Legislative Decree No. 58/1998 and to Article 84-ter of the Consob Regulation No. 11971/1999)

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