

ORDINARY SHAREHOLDERS' MEETING 30 APRIL 2019

FILING NOTICE OF DOCUMENTS RELATED TO THE BOARD OF STATUTORY AUDITORS NOMINEES

Sondrio, 9 April 2019 – Credito Valtellinese S.p.A. 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 under the Governance – Shareholders' Meeting section, and on the website of the authorized central storage mechanism "eMarket Storage" (www.emarketstorage.com):

- List no. 1 – jointly submitted by the Shareholders Arca Fondi S.G.R. S.p.A., Eurizon Capital SGR S.p.A., Eurizon Capital S.A., Fideuram Asset Management (Ireland) - Fonditalia Equity Italy, Fideuram Investimenti SGR S.p.A., Interfund Sicav - Interfund Equity Italy, Kairos Partners SGR S.p.A., Mediolanum Gestione Fondi SGR S.p.A., Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity, Pramerica SGR (Pramerica Multiasset Italia and Mito 50), reflecting a total shareholding of 5.71 %.
- List no. 2 "Trasparenza e valori" (n.d.t.: Transparency and values) – submitted by the shareholder DGF D S.A., with a shareholding of 5.43%.

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