

2020 FINANCIAL CALENDAR

Sondrio, 20 January 2020 – Creval discloses its 2020 financial calendar pursuant to art. 2.6.2 paragraph 1, letter b) of the Rules of Markets Organized and Managed by Borsa Italiana S.p.A.:

5 February 2020	Board of Directors: approval of the consolidated preliminary results for the fiscal year 2019
10 March 2020	Board of Directors: approval of the parent company draft annual report and consolidated annual report for the fiscal year 2019.
24 April 2020	Ordinary Shareholders' Meeting for the approval of the parent company annual report for the fiscal year 2019
6 May 2020	Board of Directors: approval of the additional periodic information as at 31 March 2020
5 August 2020	Board of Directors: approval of the Half-year report as at 30 June 2020
5 November 2020	Board of Directors: approval of the additional periodic information as at 30 September 2020

In accordance with Article 82-ter of the Issuers' Regulation, Creval informs that it intends to keep on disclosing financial information as at 31 March and 30 September of each financial year, in addition to the annual report and the half-yearly report, on a voluntary basis. The quarterly information will solely consists of a press release, as well as consolidated highlights and reclassified statement of financial position and income statement, approved by the Board of Directors.

In compliance with the provisions in force, notice is hereby given that dividends, if any, will be paid in May 2020. This notice is solely to comply with the requirements of Borsa Italiana S.p.A. and should not be intended as a statement confirming that dividends on 2019 results will be paid.

Any changes to the above mentioned dates will be communicated promptly.

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