

**PUBLICATION OF THE DOCUMENTATION  
FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS'  
MEETING OF 24 APRIL 2020**

**Sondrio, 10 April 2020** – Amid the Covid-19 emergency, in compliance with the procedures set out in the notice to convene the Ordinary and Extraordinary Shareholders' Meeting of Credito Valtellinese S.p.A. to be held on 24 April 2020, we herewith announce that no. 3 individual resolution proposals on the items on the agenda have been submitted today in accordance with art. 126 - *bis*, paragraph 1, third sentence of Lgs.D. no. 58 of 24 February 1998.

The individual proposals have been published on the Bank's corporate website [www.gruppocreval.com](http://www.gruppocreval.com) in the *Governance* section – Ordinary and extraordinary shareholders' meeting of 24 April 2020<sup>1</sup>, together with the Delegated Proxy form and the Proxy/sub-proxy form pursuant to art. 135-novies of Lgs.D. no. 58 of 24 February 1998, including the voting instructions on all or some of the proposals on the agenda, consequently amended.

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<sup>1</sup> Available in Italian only