

FINANCIAL CALENDAR 2017

Sondrio, 18 January 2017 – Disclosure of 2017 financial calendar, according to art. 2.6.2 of the Rules of the Markets organised and managed by Borsa Italiana S.p.A..

9 February 2017

Board of Directors

Credito Valtellinese S.p.A. draft financial statements and consolidated financial statements for the year 2016

8 April 2017

Ordinary Shareholders' Meeting

Credito Valtellinese financial statements for the year 2016

9 May 2017

Board of Directors

Consolidated results as at 31 March 2017 – Press release

4 August 2017

Board of Directors

Consolidated Half Year Report as at 30 June 2017

7 November 2017

Board of Directors

Consolidated results as at 30 September 2017 – Press release

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. Contrary to the past, 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.

Dividends, if any, will be paid in April 2017. 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 out of current or future years' profits will be paid.

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