



SPAFID  
CONNECT

Informazione Regolamentata n. 1967-19-2022	Data/Ora Ricezione 29 Marzo 2022 19:10:59	Euronext Milan
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Societa' : DOVALUE  
Identificativo : 159385  
Informazione  
Regolamentata  
Nome utilizzatore : DOVALUEN01 - Goretti  
Tipologia : REGEM; 3.1  
Data/Ora Ricezione : 29 Marzo 2022 19:10:59  
Data/Ora Inizio : 29 Marzo 2022 19:11:00  
Diffusione presunta  
Oggetto : Announcement Shareholders' Meeting  
Documentation

*Testo del comunicato*

Vedi allegato.



**ANNOUNCEMENT**  
**SHAREHOLDERS' MEETING DOCUMENTATION**

**Rome, March 29<sup>th</sup>, 2022**

The Company gives notice that today is available to the public, at the Company's Registered Office, on the Company's website ([www.dovalue.it](http://www.dovalue.it)), in the Governance section - "Shareholders' Meeting 28 April 2022", as well as at the "eMarket Storage" storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)), the documentation concerning the following items on the Agenda of the Shareholders' Meeting called on April 28<sup>th</sup>, 2022:

**2. Remuneration policies:**

2.3 2022/2024 incentive plan based on financial instruments.

**3. Appointment of a Director for integration of the Board**

**4. Integration of the fees for the year 2021 of the auditing company EY S.p.A., in charge of the statutory audit for the period 2016-2024.**

Further documentation relating to the topics submitted for approval by the Shareholders' Meeting will be made available within the terms of the law and in the forms provided.

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**doValue**, formerly doBank S.p.A., is the leading operator in Southern Europe in credit management and real estate services for banks and investors. Present in Italy, Spain, Portugal, Greece and Cyprus, doValue has over 20 years of experience in the sector and manages assets for approximately €150 billion (Gross Book Value) with approximately 3,200 employees and an integrated offer of services: special servicing of NPLs, UTP, Early Arrears, and performing positions, real estate servicing, master servicing, data processing and other ancillary services for credit management. doValue is listed on Euronext Milano (EXM) and, including the acquisition of Altamira Asset Management and doValue Greece, recorded in 2021 gross revenues of approximately €572 million and an EBITDA excluding non-recurring items of approximately €201 million.

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**doValue S.p.A.**

già doBank S.p.A.

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Sede Legale in Verona, Viale dell'Agricoltura, 7 – Iscrizione al Registro Imprese CCIAA di Verona CCIAA/NREA: VR/19260  
Codice Fiscale n° 00390840239 e Partita IVA n° 02659940239 – Capitale Sociale € 41.280.000 interamente versato.

Fine Comunicato n.1967-19

Numero di Pagine: 3