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CONNECT

Informazione Regolamentata n. 1967-26-2022	Data/Ora Ricezione 13 Aprile 2022 17:49:30	Euronext Milan
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Societa' : DOVALUE  
Identificativo : 160410  
Informazione  
Regolamentata  
Nome utilizzatore : DOVALUEN08 - Goretti  
Tipologia : 3.1  
Data/Ora Ricezione : 13 Aprile 2022 17:49:30  
Data/Ora Inizio : 13 Aprile 2022 17:49:31  
Diffusione presunta  
Oggetto : Proposal candidacy for integration of BoD

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### PUBLICATION OF CANDIDATURE FOR INTEGRATION OF THE BOARD

**Rome, April 13<sup>th</sup>, 2022** – doValue S.p.A. (“doValue”, or the “Company”) communicates that has been made available to the public today the documentation relating to the candidacy proposal with reference to point “4. Appointment of a Director for integration of the Board” of the agenda of the next shareholders' meeting called for April 28<sup>th</sup>, 2022, received by some shareholders representing 4.00419% of the share capital, responding to the gender objectives identified by the sector regulations, as well as the integrity, professionalism and independence requirements set out in current legislation and the bylaws.

The aforementioned documentation is available to the public at the registered office, which can be consulted after making an appointment, on the company's website [www.dovalue.it](http://www.dovalue.it) in the section "Governance - Shareholders' Meeting April 28<sup>th</sup>, 2022" and at the centralized storage mechanism called eMarket Storage accessible on the website [www.emarketstorage.com](http://www.emarketstorage.com).

Finally, the Company informs that the Forms for granting the proxy to the Designated Representative pursuant to art. 135-undecies, TUF and art. 135-noveis TUF, updated with the proposal received will be made available on the Company's website [www.dovalue.it](http://www.dovalue.it) in the section "Governance - Shareholders' Meeting April 28<sup>th</sup>, 2022".

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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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Sede Legale in Verona, Viale dell'Agricoltura, 7 – Iscrizione al Registro Imprese CCIAA di Verona CCIAA/NREA: VR/19260  
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Fine Comunicato n.1967-26

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