

doBank announces the financial calendar for 2018

Verona, 9 November 2017 – In compliance with existing regulation, the doBank Board of Directors announces the financial calendar for 2018. The following events are scheduled:

- February 12, 2018: approval of the schemes of Annual Report as of 31 December 2017;
- March 13, 2018: approval of the Annual Report as of 31 December 2017;
- April 19, 2018: Shareholders' Meeting to approve the consolidated and statutory financial statements as of 31 December 2017;
- May, 10 2018: approval of the Interim Report as of 31 March 2018;
- August, 7 2018: approval of the Semiannual Report as of 30 June 2018;
- November 9 2018: approval of the Interim Report as of 30 September 2018.

Conference calls with investors and financial analysts will be held after the Board of Directors meetings scheduled for February, April, August and November. In case of any change to the above mentioned dates the markets will be informed immediately.

The doBank Group

doBank, listed on the Electronic Equity Market (Mercato Telematico Azionario) organized and managed by Borsa Italiana S.p.A., is a leader, among independent servicers, in the business of managing primarily non-performing loans for banks and public and private financial institutions, with a loan portfolio under management of €81 billion (in terms of gross book value) as of December 31, 2016, corresponding to more than half the volume of non-performing loans entrusted to external management in the Italian independent servicing market and approximately one third of the total volume of non-performing loans of the same market. The Gross Revenues of the doBank Group as of December 31, 2016, as resulting from the Pro-Forma Consolidated Statements, were approximately €206.2 million and consisted for 93% of Servicing Revenues, for 4% of Revenues from ancillary products and for the remaining 3% of Revenues deriving from minor banking activities.

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