



## Press Release

### DOBANK: NOTICE OF CALL OF ORDINARY SHAREHOLDERS' MEETING

**Verona, March 8th 2018** – In today's Meeting The Board of Directors of doBank S.p.A. (the "**Company**" or "**doBank**"), has passed, *inter alia*, to call the Ordinary Shareholders' Meeting on **19th April 2018, in single call**, for the Approval of the financial statements at 31 December 2017, Allocation of the financial year profit and distribution of dividend, Appointment of Board of Directors and of the Board of Auditors and the Remuneration policies.

The Notice of call will be published on March 9th, 2018 on the Company's website at [www.dobank.com](http://www.dobank.com), Section Governance – Shareholders' Meeting - <https://www.dobank.com/en/governance/shareholders-meeting> and at the storage mechanism called "eMarket Storage", managed by Spafid Connect SpA and available on the website [www.emarketstorage.com](http://www.emarketstorage.com) and, as an abstract, on the newspaper MF/ Milano Finanza.

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#### doBank S.p.A.

doBank, listed on the Electronic Stock Market (*Mercato Telematico Azionario*) organised and operated by Borsa Italiana S.p.A. since July 2017, is the leading player in Italy in the business of managing loans, primarily non-performing. With more than 17 years of experience in the sector and asset under management of Euro 77 billion as of December 31, 2017, the Group is a historical partner to primary Italian and international financial institutions and investors. With an outstanding operating model the Group manages all stages in the life-cycle of the loans and has received top Servicing Ratings at European level. In 2017, doBank had gross revenues of about Euro 213 million with an EBITDA margin of 33% and a high level of cash generation.

#### Contacts

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##### *Investor Relations*

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doBank S.p.A. – Sede Legale in Verona, Piazzetta Monte n. 1  
Banca iscritta all'Albo delle Banche e Capogruppo del Gruppo Bancario doBank S.p.A. – Albo dei Gruppi Bancari cod. 10639, cod. ABI 10639 – 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 – Aderente al Fondo Interbancario di Tutela dei Depositi.

Bari: Via Abate Giacinto Gimma, 93 - Bologna: Galleria Ugo Bassi 1 - Brescia: Via Sorbanella, 26 - Catania: Corso Italia, 104 - Firenze: Via Spartaco Lavagnini, 44/C - Lecce: Via Giacomo Leopardi, 132 - Messina: Via XXVII Luglio, 62 - Milano: Viale Brenta 18/B - Napoli: Piazza Municipio, 4 - Palermo: Via Ruggero Settimo, 42 - Perugia: Via Francesco Baracca, 5 - Roma: Lungotevere Flaminio, 18; Via Mario Carucci, 131 - Torino: Via Nizza, 150 - Verona: Via Giuseppe Garibaldi, 2

Fine Comunicato n.1967-6

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