



SPAFID

CONNECT

Informazione Regolamentata n. 1967-8-2018	Data/Ora Ricezione 09 Marzo 2018 08:44:05	MTA
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Società'	:	doBank SpA
Identificativo	:	99919
Informazione Regolamentata		
Nome utilizzatore	:	DOBANKN02 - Paolo Romani
Tipologia	:	REGEM
Data/Ora Ricezione	:	09 Marzo 2018 08:44:05
Data/Ora Inizio	:	09 Marzo 2018 08:44:06
Diffusione presunta		
Oggetto	:	Shareholders' meeting: documentation made available for the public

Testo del comunicato

Vedi allegato.

Press Release

SHAREHOLDERS' MEETING: DOCUMENTATION MADE AVAILABLE FOR THE PUBLIC

Verona, March 9th 2018 – With reference to the Ordinary Shareholders' Meeting scheduled to take place on 19th April 2018, on single call, notice is hereby given that is available at the Company's registered office, Piazzetta Monte 1, 37121 Verona, on the Company's website at 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 the following documentation:

- Notice of call;
- Excerpt from the notice of call;
- Informations related to the share capital;

- Proxy form for participation in Shareholders' Meeting;
- Form to confer proxy instructions on Designated Representative;
- Certificate of the proxy Holder;
- Guidelines on the optimal qualitative and quantitative composition of the Board of Directors;
- Report on the appointment of the Board of Directors;
- Report on the appointment of the Board of Statutory Auditors;

- Framework letter for filing the list of Board of Directors;
- Enclosure A – Declaration for existence or absence of relationship – Directors;
- Enclosure B – Declaration of candidature, acceptance of appointment and certification of and certification of possession of the requisites – Directors;
- Enclosure C – Curriculum Vitae Contents – Directors;
- Enclosure D – Declaration of Knowledge /experience – Directors;

- Framework letter for filing list of the Board of Statutory Auditors;
- Enclosure A1 – Declaration for existence or absence of relationship - Statutory Auditors;
- Enclosure B1 – Declaration of candidature, acceptance of appointment and certification of possession of the requisites – Statutory Auditors.

doBank S.p.A.

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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



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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doBank S.p.A.

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Investor Relations

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Fine Comunicato n.1967-8

Numero di Pagine: 4