



# SPAFID CONNECT

Informazione Regolamentata n. 1967-16-2018	Data/Ora Ricezione 26 Marzo 2018 19:03:59	MTA
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Societa' : doBank SpA

Identificativo : 100953

Informazione  
Regolamentata

Nome utilizzatore : DOBANKN02 - Paolo Romani

Tipologia : REGEM

Data/Ora Ricezione : 26 Marzo 2018 19:03:59

Data/Ora Inizio : 26 Marzo 2018 19:04:00

Diffusione presunta

Oggetto : Deposit of list of candidates for  
appointment of BoD and Board of Auditors

*Testo del comunicato*

Vedi allegato.

## Press Release

### doBank: deposit of list of candidates for the appointment of the Board of Directors and Board of Auditors

**Verona, 26 March 2018** – doBank S.p.A. (“doBank”), in reference to the ordinary Shareholders’ Meeting to be held on the 19th of April 2018, on single call, at 10:00 am, in Rome, at the doBank offices located at Lungotevere Flaminio no. 18, communicates that the following list of candidates, for the appointment of the Board of Directors and Board of Auditors, have been deposited by the statutory terms:

#### Board of Directors:

List presented on March 26<sup>th</sup>, 2018 by Avio S.à r.l. (owner of n° 40.080.000 shares equal to 50,10% of share capital):

1. Giovanni Castellaneta
2. Andrea Mangoni
3. Nunzio Guglielmino
4. Giovanni Lo Storto
5. Emanuela Da Rin
6. Paola Bruno
7. Francesco Colasanti
8. Giuseppe Ranieri
9. Edovige Catitti

List presented on March 21<sup>st</sup>, 2018 by Studio Legale Trevisan & Associati on behalf of a group of investors (owners of n° 4.194.847 shares equal to 5,2436% of share capital in aggregate):

1. Giovanni Battista Dagnino

#### Board of Auditors:

List presented on March 26<sup>th</sup>, 2018 by Avio S.à r.l. (owner of n° 40.080.000 shares equal to 50,10% of share capital):

#### Standing Auditors

1. Francesco Mariano Bonifacio
2. Nicola Lorito
3. Valentina Lupi

#### Alternate Auditors

1. Roberta Senni
2. Maurizio De Magistris

#### doBank S.p.A.

Piazzetta Monte, 1 – 37121 Verona (VR)  
T: 800 44 33 94 – F: +39 045 8944 831  
Mail: [info@dobank.com](mailto:info@dobank.com)  
[dobank.pec@actaliscertymail.it](mailto:dobank.pec@actaliscertymail.it)  
Sito web: [www.dobank.com](http://www.dobank.com)

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

List presented on March 21<sup>st</sup>, 2018 by Studio Legale Trevisan & Associati on behalf of a group of investors (owners of n° 4.194.847 shares equal to 5,2436% of share capital in aggregate):

Standing Auditors

1. Chiara Molon

Alternate Auditors

1. Sonia Peron

The lists, together with the additional documentation required by the applicable laws, will be made available to the public at the company's headquarters, on the authorized storage system and on the company's website [www.dobank.com](http://www.dobank.com) in the "Governance / Shareholders' meeting" section by the statutory deadlines.

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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**

*Image Building*

doBank S.p.A.

Simona Raffaelli – Vanessa Corallino

dobank@imagebuilding.it

*Investor Relations*

doBank S.p.A.

Manuela Franchi – Fabio Ruffini

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Fine Comunicato n.1967-16

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