



SPAFID CONNECT

Informazione Regolamentata n. 1967-22-2018	Data/Ora Ricezione 19 Aprile 2018 18:49:50	MTA
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Societa' : doBank SpA

Identificativo : 102463

Informazione
Regolamentata

Nome utilizzatore : DOBANKN02 - Paolo Romani

Tipologia : REGEM

Data/Ora Ricezione : 19 Aprile 2018 18:49:50

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Diffusione presunta

Oggetto : Board of Directors

Testo del comunicato

Vedi allegato.

Press release BOARD OF DIRECTORS

Verona, 19 April 2018 - In an afternoon meeting held after the morning's Shareholders' meeting, the **Board of Directors**, all of its members present:

- Appointed Giovanni Castellaneta as Chairman of the Board of Directors and Andrea Mangoni as Chief Executive Officer, with all the powers previously conferred on him.
- Established, among its members, the following committees:
 - ✓ Appointments Committee, made up of the following Directors: Giovanni Lo Storto (Chairman), Giovanni Battista Dagnino, Giovanni Castellaneta;
 - ✓ Risk and Transactions with Connected Persons Committee, made up of the following Directors: Giovanni Battista Dagnino (Chairman), Nunzio Guglielmino, Paola Bruno;
 - ✓ Remuneration Committee, made up of the following Directors: Nunzio Guglielmino (Chairman), Giovanni Lo Storto, Francesco Colasanti.

The verification of honourability, professionalism and independence requirements of the Directors will be carried out by the Board of Directors in the next suitable meeting, by the statutory terms.

The Board of Directors confirmed Mauro Goatin as Manager responsible for preparing the corporate accounting documents for a three-year period.

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.

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 – 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 Imperatore Federico, 100 - Perugia: Via Francesco Baracca, 5 - Roma: Lungotevere Flaminio, 18; Via Mario Carucci, 131 - Torino: Via Nizza, 150 - Verona: Via Giuseppe Garibaldi, 2



Contacts

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Investor Relations

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Fine Comunicato n.1967-22

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