



# SPAFID CONNECT

Informazione Regolamentata n. 1967-44-2018	Data/Ora Ricezione 20 Dicembre 2018 08:49:32	MTA
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Societa' : doBank SpA  
Identificativo : 112150  
Informazione  
Regolamentata  
Nome utilizzatore : DOBANKN02 - Fabio Ruffini  
Tipologia : 3.1  
Data/Ora Ricezione : 20 Dicembre 2018 08:49:32  
Data/Ora Inizio : 20 Dicembre 2018 08:49:33  
Diffusione presunta  
Oggetto : Financial Calendar 2019

*Testo del comunicato*

Vedi allegato.

## doBank announces the financial calendar for 2019

**Verona, 20 December 2018** – In compliance with existing regulation, the doBank Board of Directors announces the financial calendar for 2019. The following events are scheduled:

- February 11, 2019: approval of the schemes of Annual Report as of 31 December 2018;
- March 12, 2019: approval of the Annual Report as of 31 December 2018;
- April 17, 2019: Shareholders' Meeting to approve the consolidated and statutory financial statements as of 31 December 2018;
- May 9, 2019: approval of the Interim Report as of 31 March 2019;
- August 2, 2019: approval of the Semiannual Report as of 30 June 2019;
- November 7, 2019: approval of the Interim Report as of 30 September 2019.

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.

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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 a leader in Italy in the business of managing primarily non-performing loans. With more than 18 years of experience in the sector, the Group is a long-standing partner of leading financial institutions and national and international investors. It had a portfolio of assets under management of €77 billion (in terms of gross book value) at December 31, 2017. Managing all phases of the loan lifecycle with an advanced operational approach and the highest servicer ratings in Europe, in 2017 the Group had gross revenues of about €213.0 million, with an EBITDA margin of 33% and strong cash generation.

### Contacts

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Fine Comunicato n.1967-44

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