



# SPAFID CONNECT

Informazione Regolamentata n. 1967-2-2019	Data/Ora Ricezione 25 Gennaio 2019 19:49:46	MTA
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Societa' : doBank SpA

Identificativo : 113273

Informazione  
Regolamentata

Nome utilizzatore : DOBANKN02 - Fabio Ruffini

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 25 Gennaio 2019 19:49:46

Data/Ora Inizio : 25 Gennaio 2019 19:49:47

Diffusione presunta

Oggetto : Board of Directors of January 25, 2019

*Testo del comunicato*

Vedi allegato.

**Press release**

**BOARD OF DIRECTORS OF JANUARY 25, 2019**

**Roma, 25 January 2019** – The Board of Directors, having received the opinion of the Appointments Committee, has appointed by co-optation, as per art. 2386 of the Italian Civil Code and following article 13 of the corporate bylaws, Ms. Marella Idi Maria Villa as non-executive, non-independent director.

The nomination follows the resignation, received on October 17 2018, of Ms. Paola Bruno, non-executive and non-independent director. The new member of the board will remain in office until the next shareholders' meeting. The curriculum vitae is available on the company's website at [www.dobank.com](http://www.dobank.com), under the Governance section.

The Board of Directors, having received the opinion of the Appointments Committee, has moreover appointed Mr. Giovanni Castellaneta, President of the Board of Directors, as new member of the Risk and Transactions with Connected Persons Committee, in substitution of Ms. Paola Bruno.

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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.

**Contact info**

*Image Building*

doBank S.p.A.

Simona Raffaelli – Emilia Pezzini

[dobank@imagebuilding.it](mailto:dobank@imagebuilding.it)

*Investor Relations*

doBank S.p.A.

Fabio Ruffini

06 47979154

**doBank S.p.A.**

Piazzetta Monte, 1 – 37121 Verona (VR)  
T: 800 44 33 94 – F: +39 045 8764 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 – 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.

Fine Comunicato n.1967-2

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