

Press Release

NOTICE OF CALL OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Rome, 30 January 2019

The notice of call of the Ordinary and Extraordinary Shareholder's meeting of March 5, 2019 has been published and is available at the company's headquarters, on the company's website at www.dobank.com, in the "Governance" - "Shareholders' Meeting 2019" section and on the storage mechanism called "eMarket Storage", managed by Spafid Connect SpA and available on the website www.emarketstorage.com. The notice was also published, as an abstract, on the newspaper MF/ Milano Finanza.

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.

Contatti

Image Building

doBank S.p.A.

Simona Raffaelli – Emilia Pezzini

dobank@imagebuilding.it

Investor Relations

doBank S.p.A.

Fabio Ruffini

06 4797931

doBank S.p.A.

Piazzetta Monte, 1 – 37121 Verona (VR)
T: 800 44 33 94 – F: +39 045 8764 831
Mail: info@dobank.com
dobank.pec@actaliscertymail.it
Sito web: 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.