



SPAFID CONNECT

Informazione Regolamentata n. 1967-4-2019	Data/Ora Ricezione 31 Gennaio 2019 12:28:10	MTA
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Societa' : doBank SpA

Identificativo : 113479

Informazione
Regolamentata

Nome utilizzatore : DOBANKN02 - Fabio Ruffini

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 31 Gennaio 2019 12:28:10

Data/Ora Inizio : 31 Gennaio 2019 12:28:11

Diffusione presunta

Oggetto : Errata Corrige: Notice of Call of Ordinary
and Extraordinary Shareholders Meeting

Testo del comunicato

Vedi allegato.

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

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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.

Fine Comunicato n.1967-4

Numero di Pagine: 3