



SPAFID CONNECT

Informazione Regolamentata n. 1967-6-2019	Data/Ora Ricezione 01 Febbraio 2019 17:49:12	MTA
---	--	-----

Societa' : doBank SpA
Identificativo : 113551
Informazione
Regolamentata
Nome utilizzatore : DOBANKN02 - Nicoletta Marino
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 01 Febbraio 2019 17:49:12
Data/Ora Inizio : 01 Febbraio 2019 17:49:13
Diffusione presunta
Oggetto : Press Release 01.02.2019

Testo del comunicato

Vedi allegato.

Press Release

Roma, 1 February 2019

The documentation relating to the Ordinary Shareholders' Meeting of March 5, 2019 is available to the public at the Company's headquarters and on the Company's website at www.dobank.com; in the "Governance / Shareholders' Meeting 2019" section and at the storage facility "eMarket STORAGE" accessible from the website www.emarketstorage.com:

Presentation of the Board of Directors of doBank SpA on the only draft resolution on the agenda of the ordinary shareholders' meeting: new board director appointment.

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 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
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.

Fine Comunicato n.1967-6

Numero di Pagine: 3