



SPAFID CONNECT

Informazione Regolamentata n. 1967-11-2019	Data/Ora Ricezione 11 Febbraio 2019 19:34:57	MTA
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Societa' : doBank SpA

Identificativo : 113925

Informazione
Regolamentata

Nome utilizzatore : DOBANKN02 - Nicoletta Marino

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 11 Febbraio 2019 19:34:57

Data/Ora Inizio : 11 Febbraio 2019 19:34:58

Diffusione presunta

Oggetto : press release ascertainment of the requirements of a Director

Testo del comunicato

Vedi allegato.

Press Release

Ascertainment of the requirements of a Director

Roma, 11 February 2019

The Board of Directors, having obtained the opinion of the Appointments Committee, today has:

a) Ascertained that the newly-coopted Director, Marella Idi Maria Villa, co-opted by the Board of Directors on 25 January 2019, complies with the requirements set out under the regulations in force. In particular, the Board verified:

- the existence of the requisites of honorability and professionalism required by current legislation and in line with the approved document called "Orientation on the Qualitative and Quantitative composition of the Board of Directors deemed to be Optimal";
- that the independence requirements set forth in art. 148, 3rd paragraph, of Legislative Decree 58/1998 (TUF), by art. 3 of the Corporate Governance Code for listed companies and by the Articles of Association are not met.

b) Ascertained the overall adequacy of its composition and the correspondence of this composition to the statutory and regulatory provisions in force.

The curriculum vitae of the Director Marella Idi Maria Villa is available on the Company's website at www.doBank.com, section "Governance / Board of Directors".

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

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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.1967-11

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