



SPAFID CONNECT

Informazione Regolamentata n. 1967-27-2019	Data/Ora Ricezione 02 Aprile 2019 11:19:31	MTA
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Societa' : doBank SpA

Identificativo : 116245

Informazione
Regolamentata

Nome utilizzatore : DOBANKN02 - Fabio Ruffini

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 02 Aprile 2019 11:19:31

Data/Ora Inizio : 02 Aprile 2019 11:19:32

Diffusione presunta

Oggetto : Press Release Minutes of the Ordinary and
Extraordinary Shareholders' Meeting of
March 5, 2019

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
OF MARCH 5 2019**

Rome, April 2, 2019

The minutes of the Ordinary and Extraordinary Shareholders' Meeting of March 5, 2019 are available to the public at the registered office, on the Company's website at www.dobank.com "Governance / Shareholders' Meeting March 5, 2019" and at the mechanism centralized storage system called eMarket STORAGE accessible from the website www.emarketstorage.com.

It should be noted that the registration of the Shareholders' Meeting resolution approving the amendments to the Articles of the Association in the Register of Companies, taken by the Shareholders' Meeting - extraordinary part - is still subject, in accordance with the law, to the positive outcome of the request for revocation of the banking license and, therefore, the release of the relative provision for the prior removal of the Company from the list of banks and banking groups by the European Central Bank, with consequent variation of the status of doBank from bank to unattended company.

The market will be promptly notified of this result.

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 €82 billion (in terms of gross book value) at December 31, 2018. Managing all phases of the loan lifecycle with an advanced operational approach and the highest servicer ratings in Europe, in 2018 the Group had gross revenues of about €234 million, with an EBITDA margin of 36% and strong cash generation.

Contact info

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Investor Relations

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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.1967-27

Numero di Pagine: 3