



## PRESS RELEASE

### MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 17 2019

Rome, May 15, 2019

The minutes of the Ordinary Shareholders' Meeting of April 17, 2019 are available to the public at the registered office, on the Company's website at [www.dobank.com](http://www.dobank.com) "Governance / Shareholders' Meeting April 17 2019" and at the mechanism centralized storage system called eMarket STORAGE accessible from the website [www.emarketstorage.com](http://www.emarketstorage.com).

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#### 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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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.1967-36

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