



SPAFID CONNECT

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| Informazione Regolamentata n. 1967-18-2020 | Data/Ora Ricezione 24 Aprile 2020 21:57:09 | MTA |
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Societa' : doValue S.p.A.
Identificativo : 131305
Informazione
Regolamentata
Nome utilizzatore : DOVALUEN01 - Fabio Ruffini
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 24 Aprile 2020 21:57:09
Data/Ora Inizio : 24 Aprile 2020 21:57:10
Diffusione presunta
Oggetto : Calling of the Extraordinary and Ordinary
Shareholders' Meeting dated May 26, 2020

Testo del comunicato

Vedi allegato.



Press release

CALLING OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING DATED MAY 26, 2020

Rome, April 24, 2020

The notice calling of the extraordinary and ordinary Shareholders' meeting of the next May 26, 2020 has been published today and it is available at the registered office, on the Company's website at www.dovalue.it, in the section "Governance - Shareholders' Meeting May 26, 2020", as well as on the "eMarket Storage" storage mechanism, operated by Spafid Connect S.p.A. and accessible on the website www.emarketstorage.com.

The notice calling is attached hereto and will be also published, in extract form, in the newspaper MF/Milano Finanza on April 25, 2020. Following the notice, the financial calendar was also updated and is available on the on the Company's website at www.dovalue.it in the "Investor Relations" section.

In accordance with art. 106, par. 4, of the Italian Decree Law no. 18 of 17 March 2020 concerning measures related to the epidemiological emergency from COVID-19", it is highlighted that the attendance and the exercise of the vote by those who have the right to vote in the Shareholder's meeting will take place exclusively by way of Designated Representative in accordance with Art. 135-undecies of the Consolidated Finance Law, pursuant to the indications provided by the specific paragraph of the notice calling.

Simultaneously to the publication of the notice calling, the documentation concerning the Shareholder's meeting will be available at the Company's registered office, after setting a date, on the Company's website at the address www.dovalue.it, in the section "Governance - Shareholders' Meeting 26 May 2020", as well as at the "eMarket Storage" storage mechanism, managed by Spafid Connect S.p.A. and consultable at the website www.emarketstorage.com:

- the Illustrative Reports of the Board of Directors and the deliberative proposals on the items on the agenda;
- the documentation relating to the items set out in points 1 and 2 of the agenda of the Extraordinary Shareholders' Meeting.
- the documentation relating to the items set out in points 2.2, 3 and 5 of the agenda of the Ordinary Shareholders' Meeting.

The further documentation concerning the items submitted to the approval of the Shareholders' Meeting will be made available in the manner and within the time limits prescribed by the law.

doValue S.p.A.

già doBank S.p.A.

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Sede Legale in Verona, Viale dell'Agricoltura, 7 – 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.



doValue S.p.A.

doValue, formerly doBank S.p.A., is the leading operator in Southern Europe in credit management and real estate services for banks and investors. Present in Italy, Spain, Portugal, Greece and Cyprus, doValue has some 20 years of industry experience and manages assets of more than €130 billion (gross book value) with over 2,350 employees and an integrated range of services: special servicing of NPLs, UTPs, early arrears and performing loans, servicing of real estate assets, master servicing, data processing and delivery and other ancillary services. doValue is listed on the Electronic Stock Market (Mercato Telematico Azionario) operated by Borsa Italiana S.p.A. and, including the acquisition of Altamira Asset Management, recorded gross revenues in 2019 of about €364 million with an EBITDA margin of 39%.

Contact info

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Fine Comunicato n.1967-18

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