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Informazione Regolamentata n. 1967-21-2020	Data/Ora Ricezione 04 Maggio 2020 21:57:15	MTA
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Societa' : doValue S.p.A.

Identificativo : 131830

Informazione
Regolamentata

Nome utilizzatore : DOVALUEN01 - Fabio Ruffini

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 04 Maggio 2020 21:57:15

Data/Ora Inizio : 04 Maggio 2020 21:57:16

Diffusione presunta

Oggetto : Publication of documentation concerning
the Ordinary and Straordinary
Shareholders' Meeting dated May 26, 2020

Testo del comunicato

Vedi allegato.



Press release

PUBLICATION OF DOCUMENTATION CONCERNING THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING DATED MAY 26, 2020

Rome, May 4, 2020 - doValue SpA ("doValue" or the "Company") announces that, today, the following documents have been made available to the public:

Report on remuneration policy and on remuneration paid;

a) Sect. I - 2020 policy;

b) Sect. II - 2019 implementation.

At the same time, the following updated document has been again made available to the public:

- The 2020 Incentive Plan based on financial instruments

already published on April 24, 2020 and now amended for a mere material error related to the table Box 1 – Section 1 of point 4.24.a) on page 21.

The aforementioned documents, together with all further documents concerning the ordinary and extraordinary Shareholders' Meeting of May 26, 2020 already published, are available to the public at the registered office, after setting a date, on the company website www.dovalue.it at the section "Governance – Shareholders' Meeting May 26, 2020" and at the eMarket Storage storage mechanism consultable at the website www.emarketstorage.com.

Pursuant to Article 84-bis of Consob Regulation n. 11971/99 (Issuers Regulation), on the Company's website at www.doValue.it "Governance - Shareholders' Meeting May 26, 2020" and at the centralized storage mechanism called eMarket STORAGE accessible from the website www.emarketstorage.com, are available to the public the information documents relating to the "2020 Incentive Plan, based on financial instruments" with the attached tables prepared in compliance with scheme 7 of Annex 3A of the aforementioned Regulation, containing updated data on the status of implementation of remuneration policies resolved by the Shareholders' Meeting on 17 April 2019.

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

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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.



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%.

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Fine Comunicato n.1967-21

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