



SPAFID CONNECT

Informazione Regolamentata n. 1967-31-2020	Data/Ora Ricezione 25 Giugno 2020 08:36:23	MTA
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Societa' : doValue S.p.A.

Identificativo : 134194

Informazione
Regolamentata

Nome utilizzatore : DOVALUEN01 - Fabio Ruffini

Tipologia : REGEM

Data/Ora Ricezione : 25 Giugno 2020 08:36:23

Data/Ora Inizio : 25 Giugno 2020 08:36:24

Diffusione presunta

Oggetto : doValue S.p.A. - Minutes of the
Extraordinary and Ordinary Shareholders'
Meeting on May 26, 2020. Article of
Association

Testo del comunicato

Vedi allegato.



Press Release

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

Roma, June 26, 2020 – The minutes of the Extraordinary and Ordinary Shareholders' Meeting of May 26, 2020, together with the By-laws as amended by the extraordinary Shareholders' Meeting of 26 th 2020, are available to the public at the registered office, on the Company's website at 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.

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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doValue 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.

Fine Comunicato n.1967-31

Numero di Pagine: 3