





## Errata Corrige

### Press Release

#### MINUTES OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF

MAY 26, 2020

**Roma, June 25, 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](http://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](http://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%.

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Sede Legale in Verona, Viale dell'Agricoltura, 7 – Iscrizione al Registro Imprese CCIAA di Verona CCIAA/NREA: VR/19260  
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