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CONNECT

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Informazione
Regolamentata
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doValue S.p.A. on its optimal quantitative
and qualitative composition

Testo del comunicato

Vedi allegato.



PRESS RELEASE

THE GUIDELINES OF THE BOARD OF DIRECTORS OF DOVALUE S.P.A. ON ITS OPTIMAL QUANTITATIVE AND QUALITATIVE COMPOSITION

Rome, March 3, 2021

The Board of the Directors of doValue S.p.A., with the prior opinion of the Appointments Committee, in view of its renewal, approved the guidelines on its optimal quantitative and qualitative composition, having also considered the outcome of the board evaluation.

We inform that the document is available on the web site www.doValue.it - Section Governance/ Shareholders Meeting 2021 - and on the authorized storage mechanism 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 more than 20 years of industry experience and manages assets of approximately €160 billion (gross book value) with around 3,200 employees of an integrated range of services: special servicing of NPLs, UTPs, early arrears and performing positions, real estate servicing, master servicing, data processing and provision and other ancillary services. doValue is listed on the MTA (Mercato Telematico Azionario) operated by Borsa Italiana S.p.A. and, including the acquisition of Altamira Asset Management and doValue Greece, recorded preliminary gross revenues in 2020 of about €418 million and an EBITDA ex non-recurring items of about €125 million.

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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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Fine Comunicato n.1967-8

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