



Informazione Regolamentata n. 1967-30-2021	Data/Ora Ricezione 10 Maggio 2021 21:06:55	MTA
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Informazione
Regolamentata
Nome utilizzatore : DOVALUEN01 - Franchi
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Diffusione presunta
Oggetto : doValue S.p.A. - Resignation of a Director

<i>Testo del comunicato</i>

Vedi allegato.

Press release

Resignation of a Director

Rome, 10 May 2021 - doValue announces that it has received today the resignation, with immediate effect, of the non-executive Director Patrizia Michela Giangualano, due to arisen professional commitments.

Ms. Giangualano, appointed as director by the Ordinary Shareholders' Meeting held on 29 April 2021 as a member taken from the list presented by Studio Legale Trevisan & Associati on behalf of a group of institutions investors, is not a member of any internal board committee and had not previously held any position in doValue.

Therefore, in the next weeks, the Company will proceed with the appointment of a new director, having the requisites of independence, by co-opting, in compliance with the provisions of the law and the By-Laws and will promptly inform the market.

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 approximately 20 years of industry experience and manages assets of more than €160 billion (gross book value) with over 3,200 employees and an integrated range of services: special servicing of NPL, UTP, Early Arrears and Performing loans, Real Estate servicing, master servicing, data 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 and doValue Greece, recorded gross revenues in 2020 of about €418 million with an EBITDA excluding non-recurring items equal to € 125 million.

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Fine Comunicato n.1967-30

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