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CONNECT

Informazione Regolamentata n. 1967-37-2021	Data/Ora Ricezione 27 Maggio 2021 20:50:12	MTA
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Societa' : doValue S.p.A.  
Identificativo : 147935  
Informazione  
Regolamentata  
Nome utilizzatore : DOVALUEN01 - Franchi  
Tipologia : REGEM  
Data/Ora Ricezione : 27 Maggio 2021 20:50:12  
Data/Ora Inizio : 27 Maggio 2021 20:50:13  
Diffusione presunta  
Oggetto : doValue S.p.A. - Minutes of the Ordinary  
Shareholders Meeting of April 29, 2021

*Testo del comunicato*

Vedi allegato.

**Press release**  
**MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF**  
**APRIL 29, 2021**

**Rome, 27 May 2021**

The minutes of the Ordinary Shareholders' Meeting of April 29, 2021, is 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 April 29, 2021" 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 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.

**Contacts**

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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.1967-37

Numero di Pagine: 3