



SPAFID
CONNECT

Informazione Regolamentata n. 1967-39-2021	Data/Ora Ricezione 04 Giugno 2021 20:44:56	MTA
--	--	-----

Societa' : doValue S.p.A.
Identificativo : 148344
Informazione
Regolamentata
Nome utilizzatore : DOVALUEN01 - Franchi
Tipologia : REGEM
Data/Ora Ricezione : 04 Giugno 2021 20:44:56
Data/Ora Inizio : 04 Giugno 2021 20:44:57
Diffusione presunta
Oggetto : doValue S.p.A. - Assessment of the
requirements of the Directors and Statutory
Auditors

Testo del comunicato

Vedi allegato.



Press release
Assessment of the requirements of the Directors and Statutory Auditors

Rome, 4 June 2021

The Board of Directors, who met today, verified that the Directors and the Statutory Auditors, who have been appointed on April 29, 2021 by the Shareholders' Meeting, were in compliance with applicable regulatory requirements.

Specifically, on the basis of the quantitative and qualitative criteria to assess the significance of the relationships pursuant the Recommendation No. 7 (c) and (d) of the Corporate Governance Code, the Board verified the existence of the independence requirements provided by Article 148, paragraph 3, of Legislative Decree 58/1998 (Italian Consolidated Law on Finance) and Article 2 of the Corporate Governance Code for listed companies for the Chairman Giovanni Castellaneta and for the Directors Nunzio Guglielmino, Giovanni Battista Dagnino and Marella Idi Maria Villa, as declared by them, as well as for all the members of the Board of Auditors.

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

Image Building
Simona Raffaelli – Emilia Pezzini
dovalue@imagebuilding.it

Investor Relations – doValue S.p.A.
investorrelations@dovalue.it
06 47979154

doValue S.p.A.

già doBank S.p.A.

Viale dell'Agricoltura, 7 – 37135 Verona (VR)
T: 800 44 33 94 – F: +39 045 8764 831
Mail: infodvl@dovalue.it
dovalue.pec@actaliscertymail.it
Sito web: www.dovalue.it

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.

doValue

Fine Comunicato n.1967-39

Numero di Pagine: 4