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CONNECT

Informazione Regolamentata n. 1967-52-2021	Data/Ora Ricezione 15 Luglio 2021 21:47:59	MTA
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Regolamentata  
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Tipologia : REGEM  
Data/Ora Ricezione : 15 Luglio 2021 21:47:59  
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Diffusione presunta  
Oggetto : doValue S.p.A. - Appointment of the  
Members of Endonconsiliary Committee

*Testo del comunicato*

Vedi allegato.



**Press release**  
**APPOINTMENT OF THE MEMBERS OF ENDOCONSILIARY COMMITTEE**

**Rome, 2021, July 15<sup>th</sup>**

The Board of Directors of doValue today resolved to appoint the members of the Risks and Related Party Transactions Committee, who are assigned the control and risk functions, including the supervision of issues relating to related party transactions.

The Committee is made up of the Directors Marella Idi Maria Villa, Chairman, (Non-executive and independent director), Giovanni Battista Dagnino (Non-executive and independent director) and Roberta Neri (Non-executive director).

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**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 over 21 years of experience in the sector and manages assets for approximately Euro 160 billion (Gross Book Value) with over 3,200 employees and an integrated offer of services: special servicing of NPLs, UTP, Early Arrears, and performing positions, real estate servicing, master servicing, data processing and other ancillary services for credit management.

doValue is listed on the Electronic Stock Market managed by Borsa Italiana S.p.A. and, including the acquisition of Altamira Asset Management and doValue Greece, recorded in 2020 gross revenues of approximately €418 million and an EBITDA excluding non-recurring items of €125 million.

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Fine Comunicato n.1967-52

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