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CONNECT

Informazione Regolamentata n. 1967-71-2021	Data/Ora Ricezione 04 Agosto 2021 18:56:49	MTA
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Societa' : DOVALUE  
Identificativo : 150846  
Informazione  
Regolamentata  
Nome utilizzatore : DOVALUEN08 - Franchi  
Tipologia : REGEM  
Data/Ora Ricezione : 04 Agosto 2021 18:56:49  
Data/Ora Inizio : 04 Agosto 2021 18:56:51  
Diffusione presunta  
Oggetto : BoD nominates member

<i>Testo del comunicato</i>
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Vedi allegato.

## PRESS RELEASE

### APPOINTMENT OF BOARD MEMBER AND VERIFICATION OF REQUIREMENTS

Rome, August 4<sup>th</sup>, 2021 – doValue S.p.A. (“doValue” or the “Company”) announces that the Board of Directors, with the the opinion of the Appointments and Remuneration Committee:

- has appointed by co-optation, as per art. 2386, paragraph 1, of the Italian Civil Code and art. 13 of the Company By-laws, Mrs. Cristina Finocchi Mahne, to replace the resigned Mrs Patrizia Michela Giangualano;
- verified that the Director Cristina Finocchi Mahne, was in compliance with applicable regulatory requirements, and the existence of the independence requirements provided by Article 148, paragraph 3, of Legislative Decree 58/1998 (Italian Consolidated Law on Finance), Article 2 of the Corporate Governance Code and Company By-laws;
- ascertained the overall adequacy of its composition and the correspondence of this composition to the statutory and regulatory provisions in force and with the one identified as optimal by the Board of Directors on 25 February 2021.

The new member of the board will remain in office until the next shareholders’ meeting. The curriculum vitae is available on the Company’s website at [www.doValue.it](http://www.doValue.it), under the “Governance” section.

**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 Euro 421 million and an EBITDA excluding non-recurring items of Euro 127 million.

### Contacts

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### doValue S.p.A.

già doBank 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  
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Fine Comunicato n.1967-71

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