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| Informazione Regolamentata n. 1967-45-2022 | Data/Ora Ricezione 27 Maggio 2022 17:43:18 | Euronext Milan |
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Societa' : DOVALUE
Identificativo : 162895
Informazione
Regolamentata
Nome utilizzatore : DOVALUEN08 - Goretti
Tipologia : REGEM
Data/Ora Ricezione : 27 Maggio 2022 17:43:18
Data/Ora Inizio : 27 Maggio 2022 17:43:19
Diffusione presunta
Oggetto : Publication of minutes of shareholder
meeting held on April 28th, 2022

Testo del comunicato

Vedi allegato.

PRESS RELEASE

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 28TH, 2022

Rome, May 27th, 2022 – doValue S.p.A. communicates that the minutes of the Ordinary Shareholders' Meeting of April 28th, 2022, is available to the public at the registered office, on the Company's website at www.dovalue.it at the section "Governance – Shareholders' Meeting April 28th, 2022" and at the eMarket Storage mechanism consultable at the website www.emarketstorage.com.

doValue is the main operator in Southern Europe in the field of credit and real estate management for banks and investors. With more than 20 years of experience and approximately €150 billion of assets under management (Gross Book Value) across Italy, Spain, Portugal, Greece and Cyprus, doValue Group's activities contribute to the economic growth by promoting the sustainable development of the financial system. With its 3,200 employees, doValue offers an integrated range of services: servicing of Non-Performing Loans (NPL), Unlikely To Pay (UTP), Early Arrears, and performing credit, real estate servicing, master servicing, data processing and other ancillary services for credit management. The shares of doValue are listed on Euronext Milan (EXM) and, in 2021, the Group reported Gross Revenues of approximately €572 million and EBITDA excluding non-recurring items of approximately €201 million.

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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.1967-45

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