

<p>Informazione Regolamentata n. 1967-16-2023</p>	<p>Data/Ora Ricezione 17 Marzo 2023 08:42:09</p>	<p>Euronext Star Milan</p>
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Societa' : DOVALUE

Identificativo : 173612

Informazione
Regolamentata

Nome utilizzatore : DOVALUEN08 - Goretti

Tipologia : 2.2

Data/Ora Ricezione : 17 Marzo 2023 08:42:09

Data/Ora Inizio : 17 Marzo 2023 08:42:10

Diffusione presunta

Oggetto : Resignation of Chief Executive Officer

<i>Testo del comunicato</i>

Vedi allegato.

PRESS RELEASE

RESIGNATION OF THE CHIEF EXECUTIVE OFFICER

Rome, March 17th, 2023 – The Board of Directors of doValue S.p.A. communicates that it has today been notified by the Chief Executive Officer Andrea Mangoni of the intention to offer his resignation from his role, with effective date April 27th, 2023 (the planned day for the Annual General Meeting of the Company), to take on new professional opportunities.

The Board of Directors expresses its gratitude towards Andrea Mangoni for the high quality of the work done in the interest of the doValue Group and its shareholders, clients, and employees. The Board of Directors also expresses a strong appreciation for the significant competence and total dedication with which Andrea Mangoni has led the Group since the listing on the Stock Exchange in 2017 to today, through changing market conditions.

The Board of Directors has activated the relevant internal procedures aimed at starting the succession process for the role of Chief Executive Officer.

In line with the remuneration policy adopted by the Company, there are no indemnities nor benefits in relations to the cessation of the role of Chief Executive Officer. The number of shares of the Company owned by Andrea Mangoni will be communicated at the time of the effective cessation of his role as Chief Executive Officer.

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 €120 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: management of Non-Performing Loans (NPL), Unlikely To Pay (UTP), Early Arrears, and performing credit, management of real estate, master servicing, data processing and other ancillary services for credit management. The shares of doValue are listed on the STAR segment of Euronext Milan (EXM). In 2022, the Group reported Gross Revenues of €558 million and EBITDA excluding non-recurring items of €202 million.

Contacts

Image Building

Media Relations
Rafaella Casula
+39 348 306 7877
dovalue@imagebuilding.it

doValue

Investor Relations
Alberto Goretti
+39 02 83460127
investorrelations@dovalue.it

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.

Fine Comunicato n.1967-16

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