

Informazione Regolamentata n. 1967-20-2023	Data/Ora Ricezione 23 Marzo 2023 20:01:56	Euronext Star Milan
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Identificativo : 173972
Informazione
Regolamentata
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Data/Ora Ricezione : 23 Marzo 2023 20:01:56
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Diffusione presunta
Oggetto : Calling of ordinary and extraordinary
shareholders' meeting for April 27th, 2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE

CALLING OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING FOR APRIL 27th, 2023

Rome, March 23rd, 2023 – The Board of Directors of doValue S.p.A. (the “**Company**” or “**doValue**”), which met today, resolved, inter alia, to call the Ordinary and Extraordinary Shareholders’ Meeting for April 27th, 2023, in a single call.

The notice calling the Ordinary and Extraordinary Shareholders' Meeting will be published on March 27th, 2023, on the Company's website at www.dovalue.it, in the Governance section - "Shareholders' Meeting April 27th, 2023", available at the “eMarket Storage” storage mechanism at www.emarketstorage.com and at the registered office.

The notice of call will also be published, in excerpt, in the newspaper MF / Milano Finanza on March 28th, 2023.

The Board of Directors has decided to avail itself of the possibility, pursuant to art. 106, paragraph 4, of Legislative Decree of March 17th, 2020, no. 18 (and converted with the law of April 24th, 2020, n. 27, the effects of which have been extended by the law decree of December 29th, 2022, n. 198, converted by the law of February 24th, 2023 n. 14), of calling the Shareholders’ Meeting without in person participation of the Shareholders and exclusively by delegation of the Designated Representative.

The Shareholders’ Meeting will be called to deliberate on:

- Financial Statements as of December 31st, 2022, and allocation of the profit for the year;
- Remuneration policies: Report on Remuneration Policy and remuneration paid - Non-binding resolution on the second section pursuant to article 123-ter.6 of Legislative decree of February 24th, 1998, no. 58;
- Authorisation to purchase and dispose of own shares and operate on them, following revocation of the authorising resolution passed by the Shareholders in their Ordinary Meeting on April 28th, 2022;
- Amendments on the by-laws related to the election mechanisms of the member of the Board of Directors through the list voting system.

The complete text of the resolution proposals and of the reports of the Board of Directors relating to the items on the agenda and all the related documentation will be made available, within the terms and in the manner indicated by law, at the registered office, on the website of the Company www.dovalue.it, in the Governance section - "Shareholders' Meeting April 27th, 2023", as well as in the “eMarket Storage” storage mechanism managed by Spafid Connect S.p.A. at www.emarketstorage.com.

doValue is the main operator in Southern Europe in the management of credit and real estate 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, real estate management, 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) and, in 2022, the Group reported Gross Revenues of €558 million and EBITDA excluding non-recurring items of €202 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.1967-20

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