

Informazione Regolamentata n. 1967-25-2023	Data/Ora Ricezione 31 Marzo 2023 19:33:14	Euronext Star Milan
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Identificativo : 174563
Informazione
Regolamentata
Nome utilizzatore : DOVALUEN08 - Goretti
Tipologia : 3.1
Data/Ora Ricezione : 31 Marzo 2023 19:33:14
Data/Ora Inizio : 31 Marzo 2023 19:33:16
Diffusione presunta
Oggetto : Publication of documentation for
shareholders' meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

PUBLICATION OF DOCUMENTATION

Rome, March 31st, 2023 - doValue S.p.A. ("**doValue**" or the "**Company**") announces that the following documents have been made available to the public today:

- Reports and Financial Statements as of December 31st, 2022;
- Consolidated Annual Financial Report as of December 31st, 2022;
- Consolidated Non-Financial Statements produced according to D. Lgs. n. 254/2016;
- Report on Corporate Governance and Ownership Structures – ex art. 123-bis del D. Lgs. 58/1998;
- Report on the remuneration policy and compensation paid: second section according to art. 123-ter, comma 6 of D.lgs. February 24th, 1998, n. 58.
- Explanatory reports of the Board of Directors and deliberation proposal on the matters constituting the agenda of the Ordinary and Extraordinary Shareholders' Meeting.

The aforementioned documents together with all the documentation concerning the Ordinary and Extraordinary Shareholders' Meeting of April 27th, 2023, including the Explanatory Reports referring to the items on the agenda, are available to the public at the registered office, by appointment, on the company website www.dovalue.it in the section "Governance – Shareholders' Meeting April 27th, 2023" and on the centralized storage mechanism eMarket Storage accessible on the website www.emarketstorage.com.

The English version of the Report referred to point 1 on the agenda of the Extraordinary Shareholders' Meeting will be published by April 4th, 2023.

Lastly, the Company informs that the financial statements and/or summary tables of the subsidiaries of doValue S.p.A. pursuant to art. 2429 of the civil code, will be made available to the public in the manner and terms established by current legislation.

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.

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Fine Comunicato n.1967-25

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