

Informazione Regolamentata n. 1967-27-2023	Data/Ora Ricezione 06 Aprile 2023 17:54:19	Euronext Star Milan
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Identificativo : 174890
Informazione
Regolamentata
Nome utilizzatore : DOVALUEN08 - Goretti
Tipologia : 3.1
Data/Ora Ricezione : 06 Aprile 2023 17:54:19
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Diffusione presunta
Oggetto : Publication of documentation for
shareholders' meeting

Testo del comunicato

Vedi allegato.



PRESS RELEASE

PUBLICATION OF DOCUMENTATION

Rome, April 6th, 2023 - doValue S.p.A. ("doValue" or the "Company") announces that the Explanatory report of the Board of Directors referred to point 1 on the agenda of the Extraordinary Shareholders' Meeting with corrections related to Article 13 par. 7 and 17 (E) and (F) has been made available to the public today

The aforementioned document together with all the documentation concerning the Ordinary and Extraordinary Shareholders' Meeting of April 27th, 2023 is 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.

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)

Simonetta Caglioti (+39 02 89011300)

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.1967-27

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