

Informazione Regolamentata n. 1967-39-2023	Data/Ora Ricezione 26 Maggio 2023 17:16:52	Euronext Star Milan
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Societa' : DOVALUE
Identificativo : 177553
Informazione
Regolamentata
Nome utilizzatore : DOVALUEN08 - Goretti
Tipologia : 3.1
Data/Ora Ricezione : 26 Maggio 2023 17:16:52
Data/Ora Inizio : 26 Maggio 2023 17:16:55
Diffusione presunta
Oggetto : Publication general meeting minutes and
updated bylaws

Testo del comunicato

Vedi allegato.



PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 27th, 2023, AND UPDATED BY-LAWS

Roma, May 26th, 2023 – The minutes of the Ordinary and Extraordinary Shareholders' Meeting held on April 27th, 2023, together with the By-laws as amended by the extraordinary Shareholders' Meeting of April 27th, 2023, are available to the public at the registered office, on the Company's website at www.dovalue.it at the section "Governance – Shareholders' Meeting April 27th, 2023" and at the eMarket Storage 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 €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 3,000 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.1967-39

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