

<p>Informazione Regolamentata n. 1967-43-2023</p>	<p>Data/Ora Inizio Diffusione 14 Giugno 2023 13:00:52</p>	<p>Euronext Star Milan</p>
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Societa' : DOVALUE

Identificativo : 178240

Informazione
Regolamentata

Nome utilizzatore : DOVALUEN08 - Goretti

Tipologia : REGEM

Data/Ora Ricezione : 14 Giugno 2023 13:00:46

Data/Ora Inizio
Diffusione : 14 Giugno 2023 13:00:52

Oggetto : Resignation of a Board member

<i>Testo del comunicato</i>

Vedi allegato.



PRESS RELEASE

RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

Rome, June 14th, 2023 – doValue S.p.A. (“**doValue**”, the “**Company**”) communicates that, following the signing of the shareholders’ agreement between Fortress and Bain Capital on June 13th, 2023, already disclosed to the market, Emanuela Da Rin, member of the Board of Directors di doValue, has today resigned (with immediate effect).

The Board of Directors of doValue thanks Emanuela Da Rin for the commitment and professionalism demonstrated during her activity as Board member.

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.1967-43

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