

Informazione Regolamentata n. 1967-47-2023	Data/Ora Inizio Diffusione 15 Giugno 2023 18:39:16	Euronext Star Milan
---	---	----------------------------

Societa' : DOVALUE
Identificativo : 178306
Informazione
Regolamentata
Nome utilizzatore : DOVALUEN01 - Goretti
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 15 Giugno 2023 18:39:09
Data/Ora Inizio : 15 Giugno 2023 18:39:16
Diffusione
Oggetto : Cooptation of Board Member

Testo del comunicato

Vedi allegato.



PRESS RELEASE

COOPTATION OF MEMBER OF THE BOARD OF DIRECTORS

Rome, June 15th, 2023 – doValue S.p.A. (“**doValue**”, the “**Company**”) communicates that, following the signing of a shareholders’ agreement between Avio S.à r.l. and Sankaty European Investments S.à r.l. on June 13th, 2023, the Board of Directors of the Company, which has met today, considering the resignation of Emanuela Da Rin on June 14th, 2023, with positive opinion of the Nomination and Remuneration Committee, has coopted, pursuant to art. 2386, first paragraph, of the Civil Code and article 13 of the Articles of Association, Elena Lieskovska as member of the Board. Elena Lieskovska will remain in office until the next Shareholders’ Meeting.

The Board has also assessed that Elena Lieskovska meets the current requirements as well as the independence requirement set forth in art. 148, paragraph 3, of Legislative Decree 58/1998 (TUF). In addition, during today’s meeting, the Board of Directors resolved to supplement the composition of the Nomination and Remuneration Committee, appointing Giovanni Castellaneta (Chairman of the Company) and Elena Lieskovska as additional members of the same.

The curriculum vitae of Elena Lieskovska is available on the website of the Company at the page Governance / Board of Directors (<https://dovalue.it/en/governance/board-of-directors>).

As of today, Elena Lieskovska does not own doValue S.p.A. shares.

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.

doValue

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

Fine Comunicato n.1967-47

Numero di Pagine: 4