

Informazione Regolamentata n. 1967-7	Data/Ora Inizio Diffusione 8 Gennaio 2024 18:27:54	Euronext Star Milan
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Societa' : DOVALUE

Identificativo Informazione
Regolamentata : 185150

Nome utilizzatore : Della Seta

Tipologia : REGEM

Data/Ora Ricezione : 8 Gennaio 2024 18:27:54

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Oggetto : FINANCIAL CALENDAR FOR 2024

Testo del comunicato

Vedi allegato



PRESS RELEASE

FINANCIAL CALENDAR FOR 2024

Rome, January 8th, 2024 – In compliance with existing regulation, doValue S.p.A. announces the financial calendar for 2024.

The following events are scheduled:

- **February 22nd, 2024:** Publication of key consolidated economic and financial indicators as of December 31st, 2023
- **March 21st, 2024:** Approval of the Annual Report as of December 31st, 2023
- **April 26th, 2024:** Shareholders' Meeting to approve the consolidated and statutory financial statements as of December 31st, 2023
- **May 13th, 2024:** Approval of the Interim Report as of March 31st, 2024
- **August 1st, 2024:** Approval of the Semi-annual Report as of June 30th, 2024
- **November 11th, 2024:** Approval of the Interim Report as of September 30th, 2024

A conference call with investors and financial analysts will be held after each of the Board of Directors meetings scheduled for February, May, August, and November. Any change to the above-mentioned dates will be timely communicated to the market.

The Company will publish the draft financial statements and consolidated financial statements within 90 days of the end of the 2023 financial year, therefore availing itself of the exemption from the publication of the additional periodic financial information as at December 31st, 2023, pursuant to art. 2.2.3, paragraph 3, lett. a), Rules of the Markets Organized and Managed by Borsa Italiana.

doValue is the main operator in Southern Europe in the management of credit and real estate for banks and investors. With more than 20 years of experience and approximately €120 billion of assets under management (Gross Book Value) as of September 30th, 2023 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. doValue offers an integrated range of services: management of Non-Performing Loans (NPL), Unlikely To Pay (UTP), Early Arrears, and performing credit, real estate management, 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) and, in 2022, the Group reported Gross Revenues of €558 million and EBITDA excluding non-recurring items of €202 million.

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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.1967-7

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