

Informazione Regolamentata n. 1967-24-2024	Data/Ora Inizio Diffusione 23 Febbraio 2024 18:05:18	Euronext Star Milan
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Societa' : DOVALUE

Identificativo Informazione
Regolamentata : 186522

Utenza - Referente : DOVALUEN06 - Della Seta

Tipologia : REGEM

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Oggetto : doValue S.p.A. - Guidelines of the BoD of
doValue S.p.A. on its optimal quantitative and
qualitative composition

Testo del comunicato

Vedi allegato



PRESS RELEASE

THE GUIDELINES OF THE BOARD OF DIRECTORS OF DOVALUE S.P.A. ON ITS OPTIMAL QUANTITATIVE AND QUALITATIVE COMPOSITION

Rome, February 23, 2024

The Board of the Directors of doValue S.p.A., with the prior opinion of the Appointments and Remuneration Committee, in view of its renewal, approved the guidelines on its optimal quantitative and qualitative composition, having also considered the outcome of the board evaluation.

We inform that the document is available on the web site www.doValue.it - Section Governance/ Shareholders Meeting 2024

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 December 31st, 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. The doValue Group offers an integrated range of services: management of Non-Performing Loans (NPL), Unlikely To Pay (UTP), Early Arrears, 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 2023, the Group reported Gross Revenues of €481 million and EBITDA excluding non-recurring items of €178 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.1967-24-2024

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