

Informazione Regolamentata n. 1967-58-2024	Data/Ora Inizio Diffusione 24 Maggio 2024 19:14:11	Euronext Star Milan
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Societa' : DOVALUE

Identificativo Informazione
Regolamentata : 191278

Utenza - Referente : DOVALUEN06 - Della Seta

Tipologia : 3.1

Data/Ora Ricezione : 24 Maggio 2024 19:14:11

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Oggetto : Publication of the minutes of the Ordinary
Shareholders' Meeting of April 26th, 2024

Testo del comunicato

Vedi allegato

**PRESS RELEASE****PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING
OF APRIL 26th, 2024**

Rome, May 24th, 2024 – The minutes of the Ordinary Shareholders' Meeting of April 26th, 2024 is available to the public at the registered office, on the Company's website at www.dovalue.it at the section "Governance – Shareholders' Meeting April 26th, 2024" and at the centralized storage mechanism called eMarket Storage accessible at www.emarketstorage.it.

The doValue Group is the leading operator in Southern Europe in credit and real estate management services. With an experience of more than 20 years and approximately €116 billion in assets under management (Gross Book Value) as at 31 December 2023 across Italy, Spain, Portugal, Greece and Cyprus, the doValue Group's business contributes to the economic growth by fostering the sustainable development of the financial system. The doValue Group offers an integrated range of credit management services: servicing of Non-Performing Loans (NPL), Unlikely To Pay (UTP), Early Arrears, performing loans, Master Legal, Due Diligence, data processing and Master Servicing.

The shares of doValue are listed on the STAR segment of Euronext Milan (EXM) and, in 2023, the Group reported Gross Revenue of €486 million and EBITDA excluding non-recurring items of €179 million.

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Codice Fiscale n° 00390840239 e Partita IVA n° 02659940239 – Capitale Sociale € 41.280.000 interamente versato.

Fine Comunicato n.1967-58-2024

Numero di Pagine: 3