

Informazione Regolamentata n. 1967-92-2024	Data/Ora Inizio Diffusione 20 Settembre 2024 17:48:51	Euronext Star Milan
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Societa' : DOVALUE

Identificativo Informazione
Regolamentata : 195757

Utenza - Referente : DOVALUEN06 - Della Seta

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 20 Settembre 2024 17:48:51

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Oggetto : Publication of the minutes of the extraordinary
and ordinary shareholders' meeting of
September 11th, 2024

Testo del comunicato

Vedi allegato

**PRESS RELEASE****MINUTES OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF
SEPTEMBER 11, 2024**

Rome, 20 September 2024 – The minutes of the Extraordinary and Ordinary Shareholders' Meeting of September 11, 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 September 11st, 2024" and at the centralized storage mechanism called eMarket Storage accessible at www.emarketstorage.it.

doValue Group is a European financial services provider offering innovative products along the entire credit lifecycle, from origination to recovery. With more than 20 years of experience and approximately 116 billion gross assets under management (Gross Book Value) as of 31 December 2023, it operates in Italy, Spain, Greece and Cyprus. doValue Group contributes to economic growth by fostering sustainable development of the financial system and 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, financial data processing and Master Servicing activities. doValue's shares are listed on Euronext STAR 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.1967-92-2024

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