

Informazione Regolamentata n. 1967-98-2024	Data/Ora Inizio Diffusione 26 Settembre 2024 15:10:43	Euronext Star Milan
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Societa' : DOVALUE

Identificativo Informazione  
Regolamentata : 195995

Utenza - Referente : DOVALUEN06 - Della Seta

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 26 Settembre 2024 15:10:43

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Oggetto : Filing of By-laws as resolved by the  
Extraordinary Shareholders' meeting of  
September 11th, 2024

*Testo del comunicato*

Vedi allegato

**PRESS RELEASE****FILING OF BY-LAWS****AS RESOLVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF  
SEPTEMBER 11<sup>th</sup>, 2024**

**Rome, September 26<sup>th</sup>, 2024** – The By-laws as amended at the articles 5, 7, 8, 9 and 15 by Extraordinary Shareholders' Meeting of September 11<sup>th</sup>, 2024 is available to the public at the registered office, on the Company's website at [www.dovalue.it](http://www.dovalue.it) at the section "Governance – Shareholders' Meeting September 11<sup>th</sup>, 2024" and at the centralized storage mechanism called eMarket Storage accessible at [www.emarketstorage.it](http://www.emarketstorage.it).

Please note that the effectiveness of the registration in Company Register of the additional amendments to the Articles of Association resolved by the Shareholders' Meeting, referred to item 4 on the agenda, extraordinary part, is subject to the completion of the acquisition of Gardant S.p.A. by doValue.

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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.

**Contacts****Image Building**

Media Relations

Raffaella Casula (+39 348 306 7877)

Francesca Alberio, Matilde Tagliavini (+39 02 89011300)

[dovalue@imagebuilding.it](mailto:dovalue@imagebuilding.it)**doValue**

Investor Relations

Daniele Della Seta

[investorrelations@dovalue.it](mailto:investorrelations@dovalue.it)**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](mailto:infodvl@dovalue.it)[dovalue.pec@actaliscertymail.it](mailto:dovalue.pec@actaliscertymail.it)Sito web: [www.dovalue.it](http://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.

Fine Comunicato n.1967-98-2024

Numero di Pagine: 3