

<p>Informazione Regolamentata n. 1967-26-2025</p>	<p>Data/Ora Inizio Diffusione 28 Marzo 2025 21:01:21</p>	<p>Euronext Star Milan</p>
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Societa' : DOVALUE

Identificativo Informazione Regolamentata : 203250

Utenza - Referente : DOVALUEN06 - Della Seta

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 28 Marzo 2025 21:01:21

Data/Ora Inizio Diffusione : 28 Marzo 2025 21:01:21

Oggetto : Extraordinary and ordinary shareholders' meeting of 29 April 2025 - Publication of documentation

*Testo del comunicato*

Vedi allegato

**PRESS RELEASE****EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2025  
PUBLICATION OF DOCUMENTATION**

**Rome, 28 March 2025** - doValue S.p.A. ("**doValue**" or the "**Company**") announces that the notice of call of the Extraordinary and Ordinary Shareholders' Meeting for 29 April 2025 has been published today.

Also made available to the public were the Explanatory Reports on all proposals on the agenda and the Information Document prepared pursuant to Article 84-bis of the Issuers' Regulations in accordance with Annex 3A, Schedule 7, relating to the 2025 Incentive Plan based on financial instruments and the forms for the granting of proxy to the designated representative (on the Company's website only).

The aforementioned documents are available to the public at the company's registered office, upon appointment, on the Company's website [www.dovalue.it](http://www.dovalue.it) under the section "Governance - Shareholders' Meeting 29 April 2025" and at the centralised storage mechanism called eMarket Storage accessible at [www.emarketstorage.com](http://www.emarketstorage.com).

Further documentation relating to the topics submitted to the Shareholders' Meeting for approval will be made available within the legal deadlines and in the prescribed forms.

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doValue Group is a European financial services provider offering innovative products along the entire credit lifecycle, from origination to recovery and alternative asset management. With more than 20 years of experience and approximately €136 billion gross assets under management (Gross Book Value) as of 31 December 2024, including the contribution of Gardant, following its acquisition in November 2024, 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, Master Servicing activities and asset management specialised in investment solutions, dedicated to institutional investors and focused on the sector of impaired and illiquid credits. doValue's shares are listed on Euronext STAR Milan (EXM) and, in 2024, the Group reported Gross Revenue of €479 million and EBITDA excluding non-recurring items of €165 million, and counted 3,168 employees.

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Fine Comunicato n.1967-26-2025

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