

<p>Informazione Regolamentata n. 1967-29-2025</p>	<p>Data/Ora Inizio Diffusione 1 Aprile 2025 00:42:56</p>	<p>Euronext Star Milan</p>
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Societa' : DOVALUE

Identificativo Informazione Regolamentata : 203398

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

Rome, April 1st, 2025 - doValue S.p.A. ("doValue" or the "Company") announces that the following documents have been made available to the public today:

- 2024 Annual Report, composed by the Directors' Report on the Group - including the Sustainability Report - and the Consolidated Financial Statements as at 31 December 2024, the Directors' Report of doValue S.p.A. and the doValue S.p.A. Financial Statement as at 31 December 2024;
- Report on Corporate Governance and Ownership Structures for the year 2024 – pursuant to Article 123-bis Legislative Decree No. 58/1998.

The aforementioned documents together with the Explanatory Report of the Board of Directors referring to the item no.1 on the agenda of the Shareholders' Meeting, are available to the public at the registered office, by appointment, on the company website www.dovalue.it in the section "Governance – Shareholders' Meeting April 29th, 2025" and on the centralized storage mechanism eMarket Storage accessible on the website www.emarketstorage.it.

Additional documentation related to the matters submitted to the Shareholders' Meeting for approval will be made available within the legal terms and in the prescribed forms.

Finally, the Company informs that the financial statements and/or explanatory reports of the subsidiaries of doValue S.p.A., pursuant to Article 2429 of the Civil Code, will be made available to the public in the manner and within the timeframe prescribed by current regulations.

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.1967-29-2025

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