



SPAFID
CONNECT

Informazione Regolamentata n. 1967-33-2022	Data/Ora Ricezione 03 Maggio 2022 22:29:23	Euronext Milan
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Societa' : DOVALUE
Identificativo : 161556
Informazione
Regolamentata
Nome utilizzatore : DOVALUEN08 - Goretti
Tipologia : REGEM
Data/Ora Ricezione : 03 Maggio 2022 22:29:23
Data/Ora Inizio : 03 Maggio 2022 22:29:24
Diffusione presunta
Oggetto : Board of Directors

<i>Testo del comunicato</i>

Vedi allegato.

PRESS RELEASE

BOARD OF DIRECTORS

Rome, May 3rd, 2022 – doValue S.p.A. (“**doValue**”, or the “**Company**”, or the “**Group**”) announces that today the Board of Directors, having obtained the opinion of the Nomination and Remuneration Committee, has:

- ascertained in relation to Prof. Cristina Finocchi Mahne, confirmed as Director by the Shareholders' Meeting held on April 28th, 2022, the possession of the requirements in force as well as the possession of the independence requirement provided for by art. 148, paragraph 3, of Legislative Decree 58/1998 (TUF), by art. 2 of the Corporate Governance Code of listed companies and the Articles of Association;
- ascertained the overall adequacy of its composition and the compliance of this composition with current regulations, including regulations, and with that identified as optimal by the Board of Directors on February 25th, 2021;
- confirmed Prof. Cristina Finocchi Mahne as Chairman of the Risks, Related Party Transactions and Sustainability Committee.

doValue is the main operator in Southern Europe in the field of credit and real estate management for banks and investors. With more than 20 years of experience and approximately €150 billion of assets under management (Gross Book Value) across Italy, Spain, Portugal, Greece and Cyprus, doValue Group's activities contribute to the economic growth by promoting the sustainable development of the financial system. With its 3,200 employees, doValue offers an integrated range of services: servicing of Non-Performing Loans (NPL), Unlikely To Pay (UTP), Early Arrears, and performing credit, real estate servicing, master servicing, data processing and other ancillary services for credit management. The shares of doValue are listed on Euronext Milano (EXM) and, in 2021, the Group reported Gross Revenues of approximately €572 million and EBITDA excluding non-recurring items of approximately €201 million.

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doValue S.p.A.

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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.1967-33

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