

<p>Informazione Regolamentata n. 1967-45-2024</p>	<p>Data/Ora Inizio Diffusione 5 Aprile 2024 19:02:56</p>	<p>Euronext Star Milan</p>
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Societa' : DOVALUE

Identificativo Informazione Regolamentata : 188649

Utenza - Referente : DOVALUEN06 - Della Seta

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Oggetto : Publication of documents of the Shareholders' Meeting

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLICATION OF DOCUMENTS OF THE SHAREHOLDERS' MEETING OF 26 APRIL 2024

Rome, April 5th, 2024 - doValue S.p.A. ("**doValue**" or the "**Company**") announces that the following documents have been made available to the public today:

1. Explanatory Report of the Board of Directors on item 3 of the agenda on the proposal to authorize the purchase and disposal of treasury shares;
2. Report on remuneration policy and compensation paid first section pursuant to Article 123-ter, paragraph 3-bis of Legislative Decree No. 58 of 24 February 1998; second section pursuant to Article 123-ter(6) of Legislative Decree No. 58 of 24 February 1998;

Also published were the lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors, accompanied by the relevant documentation and filed respectively on 28 March by Studio Legale Trevisan & Associati on behalf of a group of institutional investors and on 1 April jointly by the shareholders Avio S.a.r.l. and Sankaty European Investments S.a.r.l..

The English language version of the aforementioned document no. 2 will be published as soon as possible.

The aforementioned documents, together with all documents concerning the Shareholders' Meeting of 26 April 2024, including the Explanatory Reports referring to the items on the agenda, are available to the public at the registered office, upon appointment, on the company's website www.dovalue.it under the section "Governance - Shareholders' Meeting 26 April 2024" and at the centralized storage mechanism called eMarket Storage accessible at www.emarketstorage.com.

The doValue Group is the leading operator in Southern Europe in credit and real estate management services. With an experience of more than 20 years and approximately €116 billion in assets under management (Gross Book Value) as at 31 December 2023 across Italy, Spain, Portugal, Greece and Cyprus, the doValue Group's business contributes to economic growth by fostering the sustainable development of the financial system. The doValue Group offers an integrated range of services for credit management: servicing of Non-Performing Loans (NPL), Unlikely To Pay (UTP), Early Arrears, Performing Loans, Master Legal, Due Diligence, Data processing and Master Servicing.

The shares of doValue are listed on the STAR segment of Euronext 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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