

<p>Informazione Regolamentata n. 1967-33-2025</p>	<p>Data/Ora Inizio Diffusione 8 Aprile 2025 18:44:26</p>	<p>Euronext Star Milan</p>
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Societa' : DOVALUE

Identificativo Informazione
Regolamentata : 203843

Utenza - Referente : DOVALUEN06 - Della Seta

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PRESS RELEASE

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

Rome, 8 April, 2025 - doValue S.p.A. ("doValue" or the "Company") announces that the Report on the remuneration policy 2025 -2026 and remuneration paid in 2024 of doValue S.P.A. has been made available to the public today.

The aforementioned document, together with all documents concerning the Shareholders' Meeting of 29 April 2025, including the Explanatory Reports referring to the items on the agenda, are available to the public at the registered office, by appointment, on the company website www.dovalue.it in the section "Governance – Shareholders' Meeting 29 April, 2025" and on the centralized storage mechanism eMarket Storage accessible on the website www.emarketstorage.it.

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.1967-33-2025

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