

Informazione Regolamentata n. 1967-69-2025	Data/Ora Inizio Diffusione 17 Dicembre 2025 19:16:35	Euronext Star Milan
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Oggetto : Financial Calendar 2026

Testo del comunicato

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PRESS RELEASE

FINANCIAL CALENDAR FOR 2026

Rome, December 17th, 2025 – In compliance with existing regulation, doValue S.p.A. announces the financial calendar for 2026.

The following events are scheduled:

- **February 26th, 2026:** Publication of key consolidated economic and financial indicators as of December 31st, 2025
- **March 18th, 2026:** Approval of the Annual Report as of December 31st, 2025
- **April 28th, 2026:** Shareholders' Meeting to approve the consolidated and statutory financial statements as of December 31st, 2025
- **May 14th, 2026:** Approval of the Interim Report as of March 31st, 2026
- **August 5th, 2026:** Approval of the Semi-annual Report as of June 30th, 2026
- **November 9th, 2026:** Approval of the Interim Report as of September 30th, 2026

A conference call with investors and financial analysts will be held after each of the Board of Directors meetings scheduled for February, May, August, and November. Any change to the above-mentioned dates will be timely communicated to the market.

The Company will publish the draft financial statements and consolidated financial statements within 90 days of the end of the 2025 financial year, therefore availing itself of the exemption from the publication of the additional periodic financial information as at December 31st, 2025, pursuant to art. 2.2.3, paragraph 3, lett. a), Rules of the Markets Organized and Managed by Borsa Italiana.

doValue

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 25 years of experience and approximately €140 billion gross assets under management (Gross Book Value) as of 30 September 2025, 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). In 2024, the Group reported Gross Revenue of €479 million and EBITDA excluding non-recurring items of €165 million, and counted 3,133 employees.

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