

Informazione Regolamentata n. 1967-2-2026	Data/Ora Inizio Diffusione 29 Gennaio 2026 18:30:11	Euronext Star Milan
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Societa' : DOVALUE
Utenza - referente : DOVALUEN06 - Della Seta
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Data/Ora Ricezione : 29 Gennaio 2026 18:30:11
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Oggetto : Cooptation of member of the Board of Directors
- Replacement of the Chair of the Appointments
and Remuneration Committee

Testo del comunicato

Vedi allegato



PRESS RELEASE

COOPTATION OF MEMBER OF THE BOARD OF DIRECTORS

REPLACEMENT OF THE CHAIR OF THE APPOINTMENTS AND REMUNERATION COMMITTEE

Rome, January 29th, 2026 – doValue S.p.A. (“**doValue**” or the “**Company**”) informs that the Board of Directors of the Company, which met today, , with the favorable opinion of the Appointments and Renumeration Committee and the approval of the Board of Statutory Auditors, coopted pursuant to Article 2386, first paragraph, of the Italian Civil Code and article 13 of the By-laws, Francesco Maria Pansa as a non-executive Director. The new Director, who accepted the appointment, will remain in office, in accordance with current legislation, until the next Shareholders’ Meeting of the Company. The co-optation occurred following the resignation of Constantine Michael (Dean) Dakolias due to his new professional commitments, as disclosed to the market on October 2nd, 2025.

The Board has also assessed that Francesco Maria Pansa meets the current requirements to hold the position of Director and does not meet the independence requirement set forth in the applicable laws. Francesco Maria Pansa will not be member of any Board internal committee.

The *curriculum vitae* of the new Director is available on the website of the Company, Governance - Board of Directors section (<https://dovalue.it/en/governance/board-of-directors>).

To the Company’s knowledge, as of today, the newly appointed Director does not hold, directly or indirectly, any doValue shares.

It is also announced that Fotini Ioannou resigned as Chair of the Appointments and Remuneration Committee, while retaining her position as a member of the Committee and as a member of the Board of Directors, due to professional commitments that are incompatible with her role as Chair of the Committee. At today’s meeting, the Board of Directors of doValue approved her replacement by James Corcoran, already independent member of said Committee.

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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Fine Comunicato n.1967-2-2026

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