



PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 26th, 2024

Rome, May 24th, 2024 – The minutes of the Ordinary Shareholders' Meeting of April 26th, 2024 is available to the public at the registered office, on the Company's website at www.dovalue.it at the section "Governance – Shareholders' Meeting April 26th, 2024" and at the centralized storage mechanism called eMarket Storage accessible at www.emarketstorage.it.

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 the economic growth by fostering the sustainable development of the financial system. The doValue Group 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, 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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