



PRESS RELEASE

MINUTES OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF SEPTEMBER 11, 2024

Rome, 20 September 2024 – The minutes of the Extraordinary and Ordinary Shareholders' Meeting of September 11, 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 September 11st, 2024" and at the centralized storage mechanism called eMarket Storage accessible at www.emarketstorage.it.

doValue Group is a European financial services provider offering innovative products along the entire credit lifecycle, from origination to recovery. With more than 20 years of experience and approximately 116 billion gross assets under management (Gross Book Value) as of 31 December 2023, 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 and Master Servicing activities. doValue's shares are listed on Euronext STAR Milan (EXM) and, in 2023, the Group reported Gross Revenue of €486 million and EBITDA excluding non-recurring items of €179 million.

Contacts

Image Building

Media Relations

Raffaella Casula (+39 348 306 7877)

Francesca Alberio, Matilde Tagliavini (+39 02 89011300)

dovalue@imagebuilding.it

doValue

Investor Relations

Daniele Della Seta (+39 06 4797 9184)

investorrelations@dovalue.it

doValue S.p.A.

già doBank S.p.A.

Viale dell'Agricoltura, 7 – 37135 Verona (VR)
T: 800 44 33 94 – F: +39 045 8764 831

Mail: infodvl@dovalue.it
dovalue.pec@actaliscertymail.it

Sito web: www.dovalue.it

Sede Legale in Verona, Viale dell'Agricoltura, 7 – Iscrizione al Registro Imprese CCIAA di Verona CCIAA/NREA: VR/19260
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