

## Press Release

### BOARD OF DIRECTORS MEETING OF MARCH 19, 2018

**Verona, 20 March 2018** – doBank S.p.A. (“doBank”) reports that on March 19th, 2018 the Board of Directors has resolved to submit the following documents to the approval of the Shareholders' Meeting of April 19th, 2018:

- Annual report on remuneration and incentive policies (2018 Remuneration Policy and 2017 implementation)
- 2018 incentive plan based on stocks, in fulfillment of 2018 remuneration policy
- Policy on payments due in the event of termination

The Board of Directors has also approved the Pillar III public disclosure as of December 31, 2017.

The information document related to the 2018 incentive Plan based on stocks and the documentation relating to the remuneration policies to be submitted to the approval of the upcoming Shareholders' meeting will be made available to the public at the company's headquarters, on the authorized storage system and on the company's website in the "Governance / Shareholders' meeting" section by the statutory deadlines.

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#### **doBank S.p.A.**

doBank, listed on the Electronic Stock Market (*Mercato Telematico Azionario*) organised and operated by Borsa Italiana S.p.A. since July 2017, is the leading player in Italy in the business of managing loans, primarily non-performing. With more than 17 years of experience in the sector and asset under management of Euro 77 billion as of December 31, 2017, the Group is a historical partner to primary Italian and international financial institutions and investors.

With an outstanding operating model the Group manages all stages in the life-cycle of the loans and has received top Servicing Ratings at European level.

In 2017, doBank had gross revenues of about Euro 213 million with an EBITDA margin of 33% and a high level of cash generation.

#### **Contacts**

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