



PRESS RELEASE

PUBLICATION OF DOCUMENTATION

Rome, March 25th, 2024 – doValue S.p.A. ("doValue" o la "Società") announces that the following documents were made available to the public today:

1. Disclosure Document related to the 2024-2026 cycle of the 2022-2024 LTIP of Instrument-Based Compensation.
2. Appointment of Statutory Auditor of doValue S.p.A. for the period 2025-2033 and determination of remuneration.

The aforementioned documents are available to the public at the registered office, upon appointment, on the company's website www.dovalue.it under "Governance - Shareholders' Meeting April 26, 2024" and at the centralized storage mechanism called eMarket Storage accessible at www.emarketstorage.it.

The English-language version of the document referred to in item 1 above will be published as soon as possible.

doValue is the main operator in Southern Europe in the management of credit and real estate for banks and investors. With more than 20 years of experience and approximately €116 billion of assets under management (Gross Book Value) as of December 31st, 2023 across Italy, Spain, Portugal, Greece and Cyprus, doValue Group's activities contribute to the economic growth by promoting the sustainable development of the financial system. The doValue Group offers an integrated range of services: management of Non-Performing Loans (NPL), Unlikely To Pay (UTP), Early Arrears, performing credit, real estate management, master servicing, data processing and other ancillary services for credit management. The shares of doValue are listed on the STAR segment of Euronext Milan (EXM) and, in 2023, the Group reported Gross Revenues of €486 million and EBITDA excluding non-recurring items of €179 million.

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