



**doValue S.p.A.**

Registered Office in Verona, Viale del Commercio n.47

Register Number in Register of Verona and Tax Code: 00390840239

VAT: 15430061000

Share Capital EUR 68,614,035.50 fully paid in

**Information pursuant to Art. No. 125-quarter of D. Lgs. No. 58/1998 related to the share capital**

At the date, the share capital (fully subscribed and paid-in) of dovalue S.p.A. (the "**Company**") is equal to € 68.614.035,50 (sixty-eight million six hundred fourteen thousand thirty-five point fifty), divided in No190.140.355 (one hundred and ninety million one hundred and forty thousand three hundred and fifty-five) ordinary shares, without nominal value; each ordinary share gives the right to one vote in the Shareholders' Meeting. There are no categories of shares other than ordinary shares.

The Company holds No. 488.291 own shares.

Rome, March 27, 2026

**doValue S.p.A.**

già doBank S.p.A.

Viale del Commercio, 47 – 37135 Verona (VR)

T: 800 44 33 94 – F: +39 045 8764 831

Mail: [infodvl@dovalue.it](mailto:infodvl@dovalue.it)

[dovalue.pec@actaliscertymail.it](mailto:dovalue.pec@actaliscertymail.it)

Sito web: [www.dovalue.it](http://www.dovalue.it)

Sede Legale in Verona, Viale del Commercio, 47 – Iscrizione al Registro Imprese CCIAA di Verona CCIAA/NREA: VR/19260

Codice Fiscale n° 00390840239 e Partita IVA n° 15430061000 – Capitale Sociale € 68.614.035,50 interamente versato.