



PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING OF APRIL 28, 2026

PUBLICATION OF DOCUMENTATION

Rome, March 31, 2026 - doValue S.p.A. ("**doValue**" or the "**Company**") announces that the following documents have been made available to the public today:

- the Company's Financial Statements as of December 31, 2025;
- the Consolidated Financial Statements as of December 31, 2025, which includes the Sustainability Report;
- Report on Corporate Governance and Ownership Structures for the year 2025 – pursuant to Article 123-bis Legislative Decree No. 58/1998;
- Report on the Remuneration Policy 2025-2026 and remuneration paid in 2025 of doValue – updated version with changes marked.

The aforementioned documentation is available to the public at the registered office, by appointment, on the Company website www.dovalue.it in the section "Governance – Shareholders' Meeting April 28, 2026" and on the authorized storage mechanism "eMarket Storage" accessible on the website www.emarketstorage.it.

Additional documentation related to the matters submitted to the Shareholders' Meeting for approval will be made available within the legal terms and in the prescribed forms.

Finally, the Company informs that the financial statements and/or explanatory reports of the subsidiaries of doValue, pursuant to Article 2429 of the Civil Code, will be made available to the public in the manner and within the timeframe prescribed by current regulations.

doValue Group is a European financial services provider offering innovative products along the entire credit lifecycle, from origination to recovery and alternative asset management. With more than 25 years of experience and €136 billion gross assets under management (Gross Book Value) as of 31 December 2025, 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, Master Servicing activities and asset management specialised in investment solutions, dedicated to institutional investors and focused on the sector of impaired and illiquid credits. doValue's shares are listed on Euronext STAR Milan (EXM). In 2025, the Group reported Gross Revenue of €580 million and EBITDA excluding non-recurring items of €217 million, and had approximately 3,000 employees.

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