

**PRESS RELEASE**

**NOTICE OF CALL OF ORDINARY SHAREHOLDERS' MEETING OF APRIL 17 2019**

**Rome, March 15, 2019**

The notice of call of the Ordinary Shareholders' Meeting of 17 April 2019 was published today and is available at the registered office on the Company's website at [www.dobank.com](http://www.dobank.com), in the Governance section - "Shareholders' Meeting", as well as at the "eMarket Storage" storage mechanism, managed by Spafid Connect SpA and available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

The notice of call was also published, in extract, in the newspaper MF / Milano Finanza.

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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 a leader in Italy in the business of managing primarily non-performing loans. With more than 18 years of experience in the sector, the Group is a long-standing partner of leading financial institutions and national and international investors. It had a portfolio of assets under management of €82 billion (in terms of gross book value) at December 31, 2018. Managing all phases of the loan lifecycle with an advanced operational approach and the highest servicer ratings in Europe, in 2018 the Group had gross revenues of about €234 million, with an EBITDA margin of 36% and strong cash generation.

**Contact info**

*Image Building*

doBank S.p.A.

Simona Raffaelli – Emilia Pezzini

[dobank@imagebuilding.it](mailto:dobank@imagebuilding.it)

*Investor Relations*

doBank S.p.A.

Fabio Ruffini

06 47979154

**doBank S.p.A.**

Piazzetta Monte, 1 – 37121 Verona (VR)  
T: 800 44 33 94 – F: +39 045 8764 831  
Mail: [info@dobank.com](mailto:info@dobank.com)  
[dobank.pec@actaliscertymail.it](mailto:dobank.pec@actaliscertymail.it)  
Sito web: [www.doBank.com](http://www.doBank.com)

doBank S.p.A. – Sede Legale in Verona, Piazzetta Monte n. 1 Banca iscritta all'Albo delle Banche e Capogruppo del Gruppo Bancario doBank – Albo dei Gruppi Bancari cod. 10639, cod. ABI 10639 – Iscrizione al Registro Imprese CCIAA di Verona CCIAA/NREA: VR/19260 – Codice Fiscale n° 00390840239 e Partita IVA n° 02659940239 – Capitale Sociale € 41.280.000 interamente versato – Aderente al Fondo Interbancario di Tutela dei Depositi.