



PRESS RELEASE

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 28th, 2026

Rome, May 27th, 2026 – doValue S.p.A. (the "**Company**") informs that the minutes of the Ordinary Shareholders' Meeting of April 28, 2026, are available to the public at the registered office, on the Company's website www.dovalue.it, at the section "Governance – Shareholders' Meeting April 28, 2026" and at the authorized storage mechanism called eMarket Storage, accessible at www.emarketstorage.it.

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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