



PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF APRIL 29TH, 2025 AND THE RELEVANT UPDATED BY - LAWS

Rome, May 28th, 2025 – The minutes of the Extraordinary and Ordinary Shareholders' Meeting of April 29, 2025 together with the By-laws as amended by the extraordinary Shareholders' Meeting of 29th April 2025, are available to the public at the registered office, on the Company's website at www.dovalue.it at the section "Governance – Shareholders' Meeting April 29th, 2025" and at the centralized 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 20 years of experience and approximately €136 billion gross assets under management (Gross Book Value) as of 31 December 2024, including the contribution of Gardant, following its acquisition in November 2024, 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) and, in 2024, the Group reported Gross Revenue of €479 million and EBITDA excluding non-recurring items of €165 million, and counted 3,168 employees.

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