

Informazione Regolamentata n. 1967-53-2025	Data/Ora Inizio Diffusione 2 Ottobre 2025 19:48:43	Euronext Star Milan
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Oggetto : Resignation of a board member

Testo del comunicato

Vedi allegato



PRESS RELEASE

RESIGNATION OF A BOARD MEMBER

Rome, October 2nd, 2025 – doValue S.p.A. (“**doValue**”, the “**Company**”) announces that, as of today, the Company’s Director Constantine Michael (Dean) Dakolias has resigned from his office with immediate effect, due to new professional commitments.

Mr. Dakolias, a non-executive and non-independent director, is not a member of any of the Company's Board internal committees.

The Company thanks Mr. Dakolias for his professional and personal contribution during his office.

The Company specifies that, to its knowledge, as of today Mr. Dakolias does not own, directly or indirectly, any share in doValue.

No indemnities or other benefits are due as a result of his termination of office.

Subsequently, the Board of Directors of doValue S.p.A. will take the necessary decisions pursuant to Article 2386 of the Italian Civil Code (replacement of directors), promptly communicating them to the market.

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 approximately €140 billion gross assets under management (Gross Book Value) as of 30 June 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) and are part of the FTSE Italia Mid Cap Index. In 2024, the Group reported Gross Revenue of €479 million and EBITDA excluding non-recurring items of €165 million, and counted 3,133 employees.

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