

**PRESS RELEASE****FILING OF BY-LAWS****AS RESOLVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF
SEPTEMBER 11th, 2024**

Rome, September 26th, 2024 – The By-laws as amended at the articles 5, 7, 8, 9 and 15 by Extraordinary Shareholders' Meeting of September 11th, 2024 is available to the public at the registered office, on the Company's website at www.dovalue.it at the section "Governance – Shareholders' Meeting September 11th, 2024" and at the centralized storage mechanism called eMarket Storage accessible at www.emarketstorage.it.

Please note that the effectiveness of the registration in Company Register of the additional amendments to the Articles of Association resolved by the Shareholders' Meeting, referred to item 4 on the agenda, extraordinary part, is subject to the completion of the acquisition of Gardant S.p.A. by doValue.

doValue Group is a European financial services provider offering innovative products along the entire credit lifecycle, from origination to recovery. With more than 20 years of experience and approximately €116 billion gross assets under management (Gross Book Value) as of 31 December 2023, 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 and Master Servicing activities. doValue's shares are listed on Euronext STAR Milan (EXM) and, in 2023, the Group reported Gross Revenue of €486 million and EBITDA excluding non-recurring items of €179 million.

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Codice Fiscale n° 00390840239 e Partita IVA n° 02659940239 – Capitale Sociale € 41.280.000 interamente versato.