



DOXEE: FINANCIAL CALENDAR 2020

Modena, 27 January 2020

Doxee (DOX:IM), innovative SME company listed on AIM italia, a multinational high-tech company, leading provider of products for Customer Communications Management (CCM), Digital Customer Experience and Paperless, publishes the financial calendar for the year :

30 March 2020 - Board of Directors

Approval of the Consolidated Financial Statements and the draft of the Financial Statements ended on 31 December 2019.

29 April 2020 – Ordinary Shareholders’ Meeting (first call)

Approval of the Financial Statements ended on 31 December 2019. Review of the Consolidated Financial Statements ended on 31 December 2019.

30 April 2020 - Ordinary Shareholders’ Meeting (second call)

Approval of the Financial Statements ended on 31 December 2019. Review of the Consolidated Financial Statements ended on 31 December 2019.

28 September 2020 - Board of Directors

Approval of the Consolidated Mid-year Financial Statements as of 30 June 2020.

Any changes to the dates will be promptly communicated by Doxee

DOXEE

Doxee (DOX:IM – ISIN IT0005394413) is a multinational hi-tech company and a leading provider of products for Customer Communications Management (CCM), Digital Customer Experience and Dematerialization. Doxee offers innovative technology products based on Doxee’s proprietary platform and delivered in cloud mode to over 200 Enterprise companies to ensure scalability, flexibility and reliability for mission-critical processes. Doxee products are a powerful tool for dynamic innovating communication strategies between the company and its customers, since they enable the creation of personalized and interactive relationships using digital machine learning and natural language processing technologies.

For more than 10 years, the company has invested 13% of its revenues in Research & Development, with the goal of ensuring technological excellence and reliability. In addition to our constant commitment to R&D, Doxee promotes a working environment where our young people—highly educated and technologically skilled—are the key to boost innovation from within. Doxee is an innovative SME headquartered in Modena, and offices located in Rome and Catanzaro, Italy, in the Czech Republic, and the United States. www.doxee.com

This press release is available on www.doxee.com and www.1info.it

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