



## DOXEE: DISCLOSURE OF THE PURCHASE OF OWN SHARES

Modena, November 25<sup>th</sup>, 2020

**Doxee** (DOX:IM), a leading high-tech multinational company offering products in the areas of Customer Communications Management (CCM), Digital Customer Experience, and Paperless, announces that, as part of the treasury share purchase program approved by the Ordinary Shareholders' Meeting held on April 29, 2020, as of the date of this press release, the purchase of 2,500 shares, equal to 0.035% of the share capital, at a weighted average unit price of 3.36 Euro per share and for a total value of 8,390 Euro, has been carried out. The purchases were made in the period between November 4 and November 25, 2020.

The purchase of treasury shares was made in compliance with the applicable provisions of law and regulations and in accordance with the terms and conditions contained in the authorization to purchase and dispose of treasury shares granted by the Ordinary Shareholders' Meeting. It should be noted that, at the present date, the Company has not identified any intermediary responsible for the execution of operations.

The following table provides details of the purchases made during the period:

Purchases					
Date of Operation	Hour	Quantity	% Share Capital	Average Price (€)	Value (€)
4/11/2020	12.33	500	0,007%	3,33	1.665
6/11/2020	9.09	500	0,007%	3,30	1.650
13/11/2020	14.21	500	0,007%	3,35	1.675
25/11/2020	14.21	500	0,007%	3,42	1.710
25/11/2020	14.22	500	0,007%	3,38	1.690
		<b>2.500</b>	<b>0,035%</b>	<b>3,36</b>	<b>8.390</b>

As a result of these transactions, DOXEE holds a total of 4,500 treasury shares, equal to 0.063% of the share capital, as of November 25, 2020.

This press release is available on [www.doxee.com](http://www.doxee.com) and on [www.1info.it](http://www.1info.it).

## **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](http://www.doxee.com)

## **CONTACTS**

**DOXEE** | T: +39 059 88680  
INVESTOR RELATIONS MANAGER  
Maria Elisa Biolo | [investor.relations@doxee.com](mailto:investor.relations@doxee.com) | Viale Virgilio 48b - 41123 Modena

**IR TOP CONSULTING** | T +39 0245473884  
INVESTOR RELATIONS  
Maria Antonietta Pireddu, [m.pireddu@irtop.com](mailto:m.pireddu@irtop.com) | Federico Nasta, [f.nasta@irtop.com](mailto:f.nasta@irtop.com) FINANCIAL  
MEDIA RELATIONS  
Domenico Gentile, [d.gentile@irtop.com](mailto:d.gentile@irtop.com) | Antonio Buoizzi, [a.buoizzi@irtop.com](mailto:a.buoizzi@irtop.com)

## **INTEGRAE SIM**

NomAd | [info@integraesim.it](mailto:info@integraesim.it) | T +39 02 87208720 | Via Meravigli 13 - 20123 Milano