

DOXEE STARTS THE BUY-BACK PLAN

Information on purchase of own shares

Modena, November 3, 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 it has launched the treasury share purchase program approved by the Ordinary Shareholders' Meeting held on April 29, 2020, through the purchase of 2,000 shares equal to 0.028% of the share capital, at a weighted average unit price of 3.35 Euro per share and for a total value of 6,705 Euro. The purchases were made in the period between October 22 - 28, 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 and was subject to ratification by the Board of Directors of the Company, held today. Finally, it should be noted that the Company has not at present identified any intermediary responsible for the execution of operations.

		Purchases		
Operation Date	Quantity	% Share Capital	Average price (€)	Countervalue (€)
22/10/2020	1.000	0,014%	3,34	3.340
26/10/2020	500	0,007%	3,37	1.685
28/10/2020	500	0,007%	3,36	1.680
	2.000	0,028%	3,35	6.705

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

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Operation Date	Time	Quantity	% Share Capital	Average price (€)	Countervalue (€)		
22/10/2020	16:47	500	0,007%	3,33	1.665		
22/10/2020	17:35	500	0,007%	3,35	1.675		
26/10/2020	17:03	500	0,007%	3,37	1.685		
28/10/2020	17:25	500	0,007%	3,36	1.680		
		2.000	0,028%	3,35	6.705		

Following these transactions, DOXEE holds a total of 2,000 treasury shares, equal to 0.028% of the share capital, as of November 2, 2020.

This press release is available on <u>www.doxee.com</u> and <u>www.1info.it</u>

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 goalof 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

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