



## DOXEE: DISCLOSURE ON THE PURCHASE OF OWN SHARES

Modena, December 24, 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, regarding the share buyback program launched on November 3, 2020 in execution of the resolution of the Ordinary Shareholders' Meeting of April 29, 2020, announces that it has purchased on AIM Italia, in the period between November 26, 2020 and December 23, 2020 (first and last day included), a total of 3,000 treasury shares, equal to **0.042%** of the share capital, at an average price of EUR **3.34** per share, for a total value of EUR **10,030.00**.

The purchase of treasury shares was carried out 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 is noted that the Company has not yet identified any intermediary in charge of the execution of the transaction.

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

Purchases					
Date of Operation	Time	Quantity	% Share Capital	Average price (€)	Countervalue (€)
26/11/2020	16.05	500	0,007%	3,31	1.655,00
16/12/2020	09.24	500	0,007%	3,38	1.690,00
17/12/2020	10.03	500	0,007%	3,29	1.645,00
21/12/2020	09.47	500	0,007%	3,3	1.650,00
22/12/2020	09.04	500	0,007%	3,36	1.680,00
23/12/2020	09.10	500	0,007%	3,42	1.710,00
<b>Total</b>		<b>3.000</b>	<b>0,042%</b>	<b>3,34</b>	<b>10.030,00</b>

As a result of these transactions, DOXEE holds a total of **7,500 treasury shares**, equal to **0.104%** of the share capital, as of **December 23, 2020**.

*This press release is available on [www.doxee.com](http://www.doxee.com) and at [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)

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