



DOXEE: DISCLOSURE ON THE PURCHASE OF OWN SHARES

Modena, February 22, 2021

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 **February 11** and **February 22, 2021** (first and last day included), a total of **5.500** treasury shares, equal to **0,076%** of the share capital, at an average price of EUR **3,84** per share, for a total value of EUR **21.145,00**.

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.

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

Summary by date				
Date of transaction	Quantity	% Share Capital	Average Price (€)	Counter value (€)
11/02/21	500	3,86	1.930,00	0,007%
12/02/21	500	3,83	1.915,00	0,007%
15/02/21	1000	3,83	3.830,00	0,014%
16/02/21	1000	3,83	3.835,00	0,014%
18/02/21	500	3,83	1.915,00	0,007%
19/02/21	1500	3,83	5.750,00	0,021%
22/02/21	500	3,94	1.970,00	0,007%
Total	5.500	3,84	21.145,00	0,076%

Details of each transaction					
Date of transaction	Time	Quantity	% Share Capital	Average Price (€)	Counter value (€)
11/02/21	09.12	500	3,86	1.930,00	0,007%
12/02/21	09.14	500	3,83	1.915,00	0,007%
15/02/21	09.17	500	3,87	1.935,00	0,007%
15/02/21	11.48	500	3,79	1.895,00	0,007%
16/02/21	09.35	500	3,84	1.920,00	0,007%
16/02/21	17.27	500	3,83	1.915,00	0,007%
18/02/21	16.23	500	3,83	1.915,00	0,007%
19/02/21	09.11	500	3,85	1.925,00	0,007%
19/02/21	09.44	500	3,82	1.910,00	0,007%
19/02/21	09.44	500	3,83	1.915,00	0,007%
22/02/21	09.06	500	3,94	1.970,00	0,007%
Totale		5.500	3,84	21.145,00	0,076%

As a result of these transactions, DOXEE holds a total of **39.000** treasury shares, equal to **0,54%** of the share capital, as of **February 22, 2021**.

Doxee also announces that it has appointed Integrae SIM S.p.A. as intermediary for carrying out purchase transactions, from today until the expiry of the buy-back program.

The intermediary will coordinate and carry out purchases in full independence and in compliance with predefined parameters and criteria as well as with the applicable regulations and the shareholders' resolution of April 29, 2020, which may be referred to for further details.

The purchases will be carried out in compliance with the applicable provisions in order to ensure the equal treatment of the shareholders according to art. 132 of the Consolidated Law on Finance, as well as to the operating procedures in the organizational and management regulations of Borsa Italiana S.p.A..

This press release is available on www.doxee.com in the [Investor Relations](#) area and on 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

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