



DOXEE: NOTICE OF SUBSTANTIAL CHANGE IN SIGNIFICANT SHAREHOLDERS IN ACCORDANCE WITH / PURSUANT TO ART. 17 OF THE EURONEXT GROWTH MILAN ISSUERS' REGULATION

Modena, Italy, December 17, 2021

Doxee (DOX:IM), a leading high-tech multinational provider of Customer Communications Management (CCM), Digital Customer Experience, and Paperless products, announces, pursuant to the "Discipline on Transparency" and art.17 of the Euronext Growth Milan Issuers' Regulations, that today it has received communication from the shareholder Ipc 5 S.r.l. that it has exceeded the 5% threshold of relevance in the share capital of Doxee.

As a result of exercising the 2,256,550 "2019-2022 Doxee Warrants" as communicated on December 6, 2021, Ipc 5 S.r.l., a consortium that aggregates institutional value investors to provide financing in support of the Company's development plans, declared that, as of today, it holds 451,310 ordinary shares, corresponding to a 5.66% interest in the Company's share capital.

Following this transaction, and pursuant to article 26 of the Euronext Growth Milan Issuers' Regulations, the Company informs that, according to the latest results in its possession as posted on its website, its shareholding structure is composed as follows.

Name	Number of shares	%
P&S S.r.l. (*)	5.678.690	71,21%
Ipc 5 S.r.l.	451.310	5,66%
Floating	1.844.772	23,13%
Total	7.974.772	100,00%

(*) Company owned 50% by Sergio Muratori Casali and Paolo Cavicchioni.

The Issuer shall update the shareholding structure and promptly notify any communication from the shareholders.

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

DOXEE

Doxee (DOX:IM - ISIN IT0005394413) is a multinational Hi-Tech company, leader in offering products in the field of Customer Communications Management (CCM), Paperless and Digital Customer Experience. We transform the Customer Experience through the use of digital technologies that enable companies to communicate with their customers in an innovative and engaging way. Thanks to the Doxee Pvideo® product, it is possible to create personalized and interactive videos, to offer customers digital and highly immersive experiences. Doxee has been investing around 13% of its turnover in research and development for over 10 years, with the aim of ensuring technological excellence and reliability. In addition to the constant commitment to research and development, the company promotes a working environment in which people are the key to triggering innovation, favored in most cases by highly educated and young profiles. Doxee is an innovative SME with legal and administrative headquarters in Modena, and with offices in Milan, Rome and Catanzaro, Italy. It is also present in the Czech Republic, the Slovak Republic and the United States. Read more www.doxee.com

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