



## DOXEE: FINANCIAL EVENT CALENDAR

*Modena, January 28<sup>th</sup>, 2022*

Doxee's Board of Directors, (DOX:IM), a leading high-tech multinational company offering products in the areas of Customer Communications Management (CCM), Digital Customer Experience, and Paperless products, approved pursuant to Article 17 of Euronext Growth Milan Regulation, the dates relating to the main events of the financial calendar for the year 2022.

### **March 28, 2022 - Board of Directors**

Approval of the Consolidated Financial Statements and the draft of the Financial Statements ended on 31 December

### **April 28, 2022 - Ordinary Shareholders' Meeting ( first call )**

Approval of the Financial Statements ended on 31 December 2021 and review of the Consolidated Financial Statements ended on 31 December 2021.

### **April 29, 2022 - Ordinary Shareholders' Meeting ( second call )**

Approval of the Financial Statements ended on 31 December 2021 and review of the Consolidated Financial Statements ended on 31 December 2021.

### **September 26, 2022 - Board of Directors**

Approval of the Consolidated Mid-year Financial Statements as of 30 June 2022 voluntarily subjected to auditing

Any changes to the dates will be promptly communicated by Doxee

*This press release is available on [www.doxee.com](http://www.doxee.com) in the [Investor Relations](#) area 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 Milan, Rome and Catanzaro, Italy, in the Czech Republic, Slovak Republic and the United States. [www.doxee.com](http://www.doxee.com)



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