



Doxee: Information on the purchase of treasury shares

Modena, September 27th, 2022

Doxee (DOX:IM), an innovative SME listed on the Euronext Growth Milan market and a leading high-tech multinational company offering products in the areas of Customer Communications Management, Digital Customer Experience, and Paperless products, regarding the share buyback program initiated on May 16, 2022 in execution of the resolution of the Ordinary Shareholders' Meeting of April 28, 2022, announces that from **September 19, 2022** to **September 22, 2022**, it purchased a total of no. **750** treasury shares, equal to **0.009%** of the share capital, at an average price of EUR **9.87** per share, for a total value of EUR **7,405.00**.

The purchase of treasury shares was carried out through Integrae SIM S.p.A., 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 above-mentioned period:

Details of operations					
Date of Operation	Time	Quantity	Price (€)	Countervalue (€)	% Share Capital
19/09/2022	14:58	250	9,94	2.485,00	0,003%
21/09/2022	09:57	250	9,88	2.470,00	0,003%
22/09/2022	09:17	250	9,80	2.450,00	0,003%
TOTAL		750	9.87	7,405.00	0.009%

As a result of these transactions, as of September 22, 2022, Doxee holds a total of **102,500** treasury shares, equal to **1.285%** of the share capital.

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 Milan, Rome and Catanzaro, Italy, in the Czech Republic, Slovak Republic and the United States. www.doxee.com

CONTACTS

DOXEE | T +39 059 88680

INVESTOR RELATIONS MANAGER

Maria Elisa Biolo | investor.relations@doxee.com | Viale Virgilio 48b - 41123 Modena

CDR COMMUNICATION | T +39 02 8404 1412

INVESTOR RELATIONS

Vincenza Colucci, vincenza.colucci@cdr-communication.it

Eleonora Nicolini, eleonora.nicolini@crd-communication.it

IR TOP CONSULTING | T +39 0245473884

FINANCIAL MEDIA RELATIONS

Domenico Gentile, d.gentile@irtop.com

Antonio Buoizzi, a.buoizzi@irtop.com

INTEGRAE SIM | T +39 02 96846864

Euronext Growth Advisor | info@integraesim.it

Piazza Castello 24 - 20121 Milano