

Doxee: Information on the purchase of treasury shares

Modena, July 3rd 2023

Doxee (DOX:IM), an innovative SME, a high-tech multinational leader in offering products in the Customer Communications Management, Digital Customer Experience and Paperless fields, in relation to the treasury share buyback program launched on 16 May 2022 in execution of the resolution of the Ordinary Shareholders' Meeting of 28 April 2022, announces that it has purchased on Euronext Growth Milan from **26 June 2023** to **30 June 2023**, the first and last day included, a total of n. 1250 treasury shares, equal to **0.014%** of the share capital, at the average price of Euro **8.21** per share, for a total value of Euro **10,262.00**.

The purchases of treasury shares took place through Integrae SIM S.p.A., in its capacity as intermediary appointed to carry out the operations, in compliance with the applicable legal and regulatory provisions and according to the methods, terms and conditions contained in the authorization purchase and disposal of treasury shares conferred by the Ordinary Shareholders' Meeting.

The following table provides details of purchases made in the period indicated above:

Details of Operations					
Date of Operation	Time	Quantity	Price (€)	Countervalue (€)	% Share Capital
26/06/2023	10:28	250	8,15	2.037,50	0,003%
27/06/2023	17:04	250	8,25	2.062,50	0,003%
28/06/2023	09:05	250	8,35	2.087,50	0,003%
29/06/2023	09:00	250	8,25	2.062,50	0,003%
30/06/2023	09:03	250	8,05	2.012,50	0,003%
TOTAL		1250	8,21	10.262,50	0,014%

Following these transactions, Doxee holds a total, as of June 30, 2023, n. **15,250** treasury shares, equal to **0.768%** of the share capital.

This press release is available on www.doxee.com 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 a Benefit Corporation and innovative SME headquartered in Modena, and offices located in Milan, Rome and Catanzaro, Italy, in the Czech Republic, Slovak Republic and the United States. More info at 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@cdr-communication.it

IR TOP CONSULTING | T +39 0245473884

FINANCIAL MEDIA RELATIONS

Domenico Gentile, d.gentile@irtop.com

Ivana Quartarone, i.quartarone@irtop.com

INTEGRAE SIM | T +39 02 96846864

Euronext Growth Advisor | info@integraesim.it

Piazza Castello 24 - 20121 Milano