



DOXEE: 2024 CORPORATE EVENTS CALENDAR 2024

Modena, Jan. 24, 2024

Doxee (DOX: IM), a leading high-tech multinational company offering products in the areas of Customer Communications Management, Digital Customer Experience, and Paperless, in compliance with the disclosure requirements of Article 17 of the Euronext Growth Milan Rules for Companies, announces the calendar of corporate events for the 2024 financial year, approved today by the Board of Directors.

March 26, 2024 - Board of Directors

Approval of the Draft Annual Report and Consolidated Financial Statements as of December 31, 2023.

April 29, 2024 - Ordinary Shareholders' Meeting

Approval of the Financial Statements as of December 31, 2023 and presentation of the Consolidated Financial Statements as of December 31, 2023 (first call).

April 30, 2024 - Ordinary Shareholders' Meeting

Approval of the Financial Statements as of December 31, 2023 and presentation of the Consolidated Financial Statements as of December 31, 2023 (second call).

September 26, 2024 - Board of Directors

Approval of the Consolidated Half-Year Financial Report as of June 30, 2024, voluntarily subject to limited audit.

The Company will inform the market of any changes to the above dates.

The Financial Calendar is available on the Company's website at:

<https://www.doxee.com/it/chi-siamo/investor-relations/calendario-eventi/>.

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

DOXEE

Doxee (DOX:IM – ISIN IT0005394413) is a multinational hi-tech company and a leader in the Customer Communications Management and Customer Experience Management markets. Thanks to the Doxee Platform®, a cloud-native platform designed entirely on a multi-cloud architecture, Doxee supports companies in effectively managing customer communications and multichannel interactions, with the aim of fostering digital transformation and dematerialization processes. Its expertise caters specifically to the Enterprise and Public Administration domains. To support the evolution of the Doxee Platform®, the company has demonstrated its commitment to product and process innovation by investing 13% of its revenues to Research & Development over the last decade. Doxee is an innovative SME, a Benefit Corporation, and a certified B Corp that is structured as a European "One Company." Doxee has an extensive, highly innovative product portfolio and operates in both national and international markets, including DACH (Germany, Austria, Switzerland) and CEE (Central and Eastern Europe). Learn more at www.doxee.com



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