



CHANGE TO FINANCIAL CALENDAR

Modena, April 14, 2024

In light of the possible ambiguity in the interpretation of a number of accounting items, especially concerning the classification of some items with regard to the year of allocation, in response to inputs from the external auditors the Board of Directors of **Doxee** (DOX: IM), a multinational Hi-Tech company and leading provider of Customer Communications Management (CCM), Digital Customer Experience and Paperless products, has decided to call a further Board meeting to deliberate on possible adjustments to the draft financial statements for submission to the shareholders' meeting for approval.

The Board has therefore decided to modify the financial calendar and schedule the approval of the draft financial statements for the year ending 12/13/2023 for April 30, 2024 and the calling of the shareholders' meeting to approve the financial statements between May 21, 2024 and May 30, 2024, with no change to the other dates on the financial calendar already published after the Board meeting on January 24, 2024. The call of the ordinary and extraordinary shareholders' meeting for April 29, 2024 at first call and April 30, 2024 at second call has therefore been cancelled.

This press release is available on the website www.doxee.com and on 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 entirely designed on multi-cloud architectural paradigms, Doxee supports companies in managing all communications and multichannel interactions with their customers with the aim of promoting digital transformation and dematerialization processes, targeting mainly the Enterprise market and Public Administration. To support the evolution of the Doxee Platform®, Doxee has been investing about 13% of its revenues in R&D for more than 10 years, confirming the Company's willingness to pursue its strategic goals in product and process innovation.

Doxee is an innovative SME, Benefit Corporation and B Corp certified, which is structured as a Europe-wide "One Company" with an extensive offering of highly innovative products and operates in national and international contexts, particularly in the DACH (Germany, Austria, Switzerland) and CEE (Central and Eastern Europe) markets. For more information: www.doxee.com

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