

**KID (KEY INFORMATION DOCUMENT) REGARDING "DOXEE S.P.A. UNEXERCISED OPTION RIGHTS” NOTIFIED TO CONSOB**

*Modena, June 21, 2024*

**Doxee** (DOX:IM), a leading high-tech multinational provider of products in the Customer Communications Management (CCM), Digital Customer Experience and Paperless fields, announces that, today, it notified the relevant offices of Consob of the KID on "Doxee S.p.A. Unexercised Option Rights," as required by current regulations.

The KID is a concise and standardized information document prepared with the aim of depicting product features in a way that is easily usable and understandable for the retail investor - based on EU Regulation No. 1286/2014 on PRIIPs relating to packaged retail investment and insurance products - which intends to ensure comparability between different products offered on the market and increase the degree of transparency of information regarding these instruments thereby making it easier to make informed investment decisions.

The "Doxee S.p.A. Unexercised Option Rights" KID is available to the public at the Company’s registered office, and on the Company's website [www.doxee.com](http://www.doxee.com/), Investor Relations/Capital Increase section (in Italian). The Company reserves the right to supplement and/or amend the published KID also on the basis of guidelines that may be issued subsequently by the competent Supervisory Authorities.

*This press release is available on the website* [*www.doxee.com*](http://www.doxee.com/) *and on* [*www.1info.it*](http://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 DACH (Germany, Austria, and Switzerland) and CEE (Central and Eastern Europe) markets.For more information: [**www.doxee.com**](https://doxeemilano-my.sharepoint.com/Users/elisabiolo/Downloads/www.doxee.com)

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