



DOXEE ANNOUNCES NOTIFICATION TO CONSOB OF KID (KEY INFORMATION DOCUMENT) REGARDING "DOXEE S.P.A. OPTION RIGHTS"

Modena, May 31, 2024

Doxee (DOX:IM), a leading high-tech multinational provider of products in Customer Communications Management (CCM), Digital Customer Experience and Paperless, announces that, today, it notified the relevant offices of Consob of the KID on "Doxee S.p.A. 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 - with which it is intended 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. Option Rights" KID is also available on the Company's website www.doxee.com, Investor Relations/Capital Increase section.

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

Contacts

DOXEE | T +39 059 88680
INVESTOR RELATIONS MANAGER
Sergio Muratori Casali | 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



INTEGRAE SIM | T +39 02 96846864
Euronext Growth Advisor | info@integraesim.it
Piazza Castello 24 - 20121 Milan