



DOXEE: 2026 CORPORATE EVENTS CALENDAR

Modena, Jan. 27, 2026

Doxee (DOX: IM), a leading high-tech multinational company offering solutions in the field of Customer Communications Management and Customer Experience Management, in compliance with the disclosure requirements set forth in Article 17 of the Euronext Growth Milan Rules for Companies, announces the calendar of corporate events for the 2026 financial year, approved today by the Board of Directors.

Feb. 2, 2026 – Board of Directors

Review of the main preliminary consolidated figures as of Dec. 31, 2025 (limited to revenues, EBITDA, and net financial debt), not subject to audit.

Mar. 30, 2026 – Board of Directors

Approval of the draft financial statements and consolidated financial statements for the year ended Dec. 31, 2025.

Apr. 29, 2026 – Ordinary Shareholders' Meeting

Approval of the financial statements for the year ended Dec. 31, 2025 and presentation of the consolidated financial statements for the year ended Dec. 31, 2025 (first call).

Apr. 30, 2026 – Ordinary Shareholders' Meeting

Approval of the financial statements for the year ended Dec. 31, 2025 and presentation of the consolidated financial statements for the year ended Dec. 31, 2025 (second call).

Sept. 30, 2026 – Board of Directors

Approval of the consolidated half-year financial report as of June 30, 2026, voluntarily subject to limited review.

Any changes to the above dates will be promptly communicated to the market by the Company.

The corporate events calendar for the 2026 financial year is available on the Company's website www.doxee.com, in the Investor Relations / Financial Calendar section.

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



DOXEE

Doxee is a leading multinational high-tech company 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 multichannel communications and interactions with their customers with the aim of promoting digital transformation and dematerialisation processes, targeting primarily the enterprise market and public administration. To support the evolution of the Doxee Platform®, Doxee has been investing in Research and Development for over 10 years, confirming the Company's commitment to pursuing its strategic objectives in terms of product and process innovation. Doxee is an innovative SME, a Benefit Corporation and B Corp certified, structured as a "One Company" at European level with an extensive range of highly innovative products. It operates in national and international contexts, particularly in the DACH (Germany, Austria, Switzerland) and CEE (Central and Eastern Europe) markets. For further information, visit www.doxee.com.

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