



DOXEE CONVENES THE BOARD OF DIRECTORS FOR THE APPROVAL OF THE 2026–2028 BUSINESS PLAN

Modena, 10 June 2026

Doxee S.p.A. – a high-tech multinational and market leader in Customer Communications Management and Customer Experience Management solutions – announces that it has convened the Board of Directors on Monday, 15 June 2026 for the approval of the **2026–2028 Business Plan**.

The Company will also hold an event in Milan on Tuesday, 16 June to present the Business Plan to the financial community — an opportunity to share with investors and stakeholders the strategic guidelines that will steer Doxee's growth trajectory over the 2026–2028 three-year period.

The presentation will be delivered by Paolo Cavicchioli, Chairman and CEO of Doxee, Sergio Muratori Casali, Co-CEO of Doxee, and Tommaso Mascagni, Chief Strategy Officer of Doxee.

The institutional presentation will be made available on the day of the event on the website www.doxee.com, in the "Investor Relations/Presentations" section, and on the website www.borsaitaliana.it, in the "Shares/Documents" section.

For information regarding participation in the event, please contact: eleonora.nicolini@cdr-communication.it.

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

DOXEE

Doxee is a multinational Hi-Tech company and market leader in Customer Communications Management and Customer Experience Management. Through the Doxee Platform®, a cloud-native platform designed entirely on a multi-cloud architecture, Doxee supports organisations in managing all communications and multichannel interactions with their customers, with the objective of promoting digital transformation and dematerialisation processes, targeting in particular the Enterprise market and Public Administration. To support the evolution of the Doxee Platform®, Doxee has been investing approximately 20% of its annual revenue in Research & Development for over 10 years, affirming 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 portfolio of highly innovative products, and operates in national and international contexts, particularly in the DACH markets (Germany, Austria, Switzerland) and CEE (Central and Eastern Europe).

For further information: www.doxee.com



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