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BOARD MEMBERS			OTHER INFORMATION RELATING GOVERNANCE		
EXECUTIVE	NON EXECUTIVE	INDEPENDENT	C.R.C. (1)	G.C. (2)	N.C. (3)
✓					
Paolo Cavicchioli President & Ceo					
✓					
Sergio Muratori Casali CEO					
✓					
Giuseppe Dal Cin Director on the board of directors					

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

SHAREHOLDERS *	
NO DATASET	
No data	

Source: COMPANY. Update: 9/17/21

COMPANY

Doxee S.p.A.

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41123 Modena

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Fax: ---

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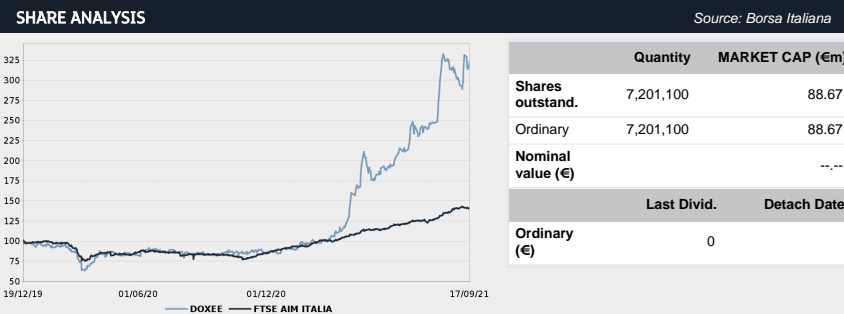
Investor Relations*

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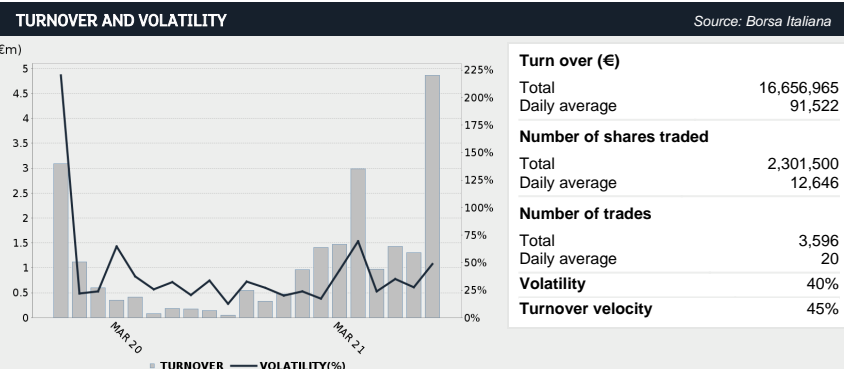
ISIN	IT0005394413
Bloomberg	DOX:IM
Reuters	DOXE.MI
Industry	TECHNOLOGY
Super sector	TECHNOLOGY
Market Segment	AIM

KEY FIGURES *				
€m	Annual Results 31/12/20	Annual Results 31/12/19	Var % '20 vs '19	Annual Results 31/12/18
Total Sales	17.70	15.49	14.26%	13.73
Ebitda	5.60	5.39	3.97%	3.01
Ebitda margin	31.64%	34.77%		21.93%
Ebit	2.90	2.27	27.77%	1.04
Ebit Margin	16.38%	14.65%		7.55%
Ebt	2.90	2.11	37.73%	1.00
Ebt margin	16.38%	13.59%		7.28%
Net Result	1.60	1.70	-5.71%	0.60
E-Margin	9.04%	10.95%		4.37%
€m	Annual Results 31/12/20	Annual Results 31/12/19	Var % '20 vs '19	Annual Results 31/12/18
Net Financial Debt / (Cash)	2.50	2.31	8.18%	-7.32
Net Equity	8.50	6.53	30.26%	0.43
Capital Employed	11.00	8.84	24.49%	-6.90

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro.



Last price	Ord	Perform.	Ord	ITAIM	Relative perf.
16/09/2021	12.313	-2Y	0%	40%	-40%
Price range (-2y)	Ord	-1Y	282%	68%	214%
MAX	12.929	-3M	47%	16%	31%
MIN	2.467	-1M	-2%	4%	-6%



OTHER LISTED INSTRUMENTS ON BIT MARKET Source: Borsa Italiana

✓ IDEM STOCK FUTURES	✓ SECURITISED DERIVATIVES	✓ WARRANTS	✓ STOCK OPTIONS	✓ LISTED BONDS
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* The above information has been provided and updated by the issuing company