

Informazione Regolamentata n. 20237-10-2025	Data/Ora Inizio Diffusione 22 Aprile 2025 19:47:22	Euronext Growth Milan
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Societa' : DATRIX

Identificativo Informazione
Regolamentata : 204525

Utenza - referente : DATRIXNSS01 - GIUSEPPE VENEZIA

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Oggetto : Datrix Group_PR_Call Notice Publication and
Filing of the documents for the Ordinary and
Extraordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato

PRESS RELEASE

CALL NOTICE PUBLICATION AND FILING OF THE DOCUMENTS FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Milan, April 22nd, 2025 - Datrix S.p.A. (**'Datrix'** or the **'Company'**), a company listed on Euronext Growth Milan (ISIN code IT00054683), at the head of an international ecosystem of B2B vertical software companies, which leverage on the empowering value of Artificial Intelligence, hereby announces that the call notice of ordinary shareholders' meeting of the Company convened for **May 7th, 2025**, at 3:30 PM, on first call, and, if necessary, for **May 8th, 2025**, at 3:30 PM, on second call, at the Company's offices at Foro Buonaparte, 71, 20121 - Milan (MI), has been published on the Company's website at <https://investors.datrixgroup.com/en/shareholders-meeting-and-documents/>, at the dissemination system (SDIR) "eMarket Storage" available at www.emarketstorage.com and, in excerpts, in the daily newspaper "Libero".

Furthermore, it is hereby announced that the annual financial report for the financial year 2024, which includes, inter alia, the draft financial statements for the year ended December 31st, 2024, the consolidated financial statements ended December 31st, 2024, the management report of the Board of Directors, as well as the reports of the Board of Statutory Auditors and the Independent Auditors, the forms for granting proxies and sub-delegations to the designated representative and the illustrative report of the Board of Directors on the items on the agenda, are available to the public at the Company's registered office and on the Company's website at <https://investors.datrixgroup.com/en/financial-reports-and-presentations/>.

The Company reminds shareholders that participation in the meeting will take place exclusively through the designated representative Monte Titoli S.p.A. with registered office in Piazza Affari 6, 20123, Milan.

This press release is available on the company's website at <https://investors.datrixgroup.com/en/press-releases/>, as well as at the "eMarket Storage" dissemination system (SDIR) available at www.emarketstorage.com.

ABOUT DATRIX

Datrix is an international Group listed on Euronext Growth Milan at the head of an international AI-powered ecosystem.

*The Group is active in 2 business areas with AI-based solutions: **AI for Data Monetization** (to maximize growth opportunities in the Martech, AdTech and FinTech sectors by transforming data into tangible value) and **AI for Industrial & Business Processes** (to optimize the efficiency of industrial and business processes including e.g. power plants, transportation infrastructure, manufacturing processes and logistics).*

*The following brands are now part of the Datrix Group: **Adapex, Aramix, ByTek, FinScience**.*

*Datrix is also a technology **partner of more than 20 universities and international research centers** for major R&D projects (funded by the European Union and Italy) based on Artificial Intelligence algorithms in **Life Sciences/Health, Social Wellbeing, Cybersecurity**.*

Datrix is headquartered in Italy and operates in Europe, the United States and the United Arab Emirates.

More information at www.datrixgroup.com

For more Informations:

- **Investor Relations:** Giuseppe Venezia, tel. +39 0276281064 - ir@datrixgroup.com
- **Investor Relations Consultant:** Francesca Cocco (Lerxi Consulting) - ir@datrixgroup.com
- **Euronext Growth Advisor:** Alantra / Stefano Bellavita, tel. +39 0263671601 - stefano.bellavita@alantra.com

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