

Informazione Regolamentata n. 20237-12-2025	Data/Ora Inizio Diffusione 7 Maggio 2025 19:28:05	Euronext Growth Milan
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Societa' : DATRIX

Identificativo Informazione : 205230
Regolamentata

Utenza - referente : DATRIXNSS01 - GIUSEPPE VENEZIA

Tipologia : REGEM

Data/Ora Ricezione : 7 Maggio 2025 19:28:05

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Oggetto : Datrix Group_PR_Ordinary and Extraordinary
Shareholders' Meeting

Testo del comunicato

Vedi allegato

PRESS RELEASE

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF DATRIX S.p.A.

In the ordinary session:

- THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2024 WERE APPROVED
- THE ALLOCATION OF THE NET RESULT AS OF DECEMBER 31, 2024 WAS APPROVED

In the extraordinary session:

- AMENDMENTS TO THE COMPANY'S BY-LAWS WERE APPROVED

Milan, May 7, 2025 - The Shareholders' Meeting of Datrix S.p.A. ("Datrix" or the "Company"), a company listed on Euronext Growth Milan (ISIN code IT00054683), heading an international ecosystem of vertical B2B software companies that leverage the potential value of Artificial Intelligence, met today in ordinary and extraordinary session, on first call, under the chairmanship of Fabrizio Milano d'Aragona, as set forth in the call notice published on April 22, 2025. The Shareholders' Meeting of Datrix, inter alia, approved the statutory financial statements as of 31 December 2024, reviewed the consolidated financial statements as of December 31, 2024 – examined and approved by the Board of Directors on March 27, 2025 – and approved the allocation of the net result as of December 31, 2024. In the extraordinary session, the Shareholders' Meeting of Datrix approved the amendments to the Company's By-Laws.

STATUTORY FINANCIAL STATEMENTS AS OF DECEMBER 31, 2024

In the ordinary session, the Shareholders' Meeting approved the statutory financial statements as of December 31, 2024, which closed with a loss of Euro 2,505,824.

KEY RESULTS AS OF DECEMBER 31, 2024

Among the key economic and financial results as of 31 December 2024 are:

Data at December 31, 2024	Consolidated Data	Datrix S.p.A.
Revenues	18,235,304	1,622,789
Adjusted EBITDA	1,041,518	-1,979,757
Net Result	-2,466,100	-2,505,824
Net Financial Position (Cash Available)	-701,805	76,865

For an analysis of the consolidated data for 2024, please refer to the press release published on March 27, 2025.

ALLOCATION OF THE NET RESULT

The Shareholders' Meeting approved the proposal of the Board of Directors to carry forward the net loss for the year, amounting to Euro 2,505,824.

AMENDMENTS TO THE BYLAWS

The Shareholders' Meeting, convened in extraordinary session, resolved to amend Articles 7 (Shares and Share Classes), 16 (Notice and Venue of the Shareholders' Meeting), 20 (Participation in the Shareholders' Meeting and Representation), 24 (Convening of the Board of Directors), 27 (Board of Directors Meetings via Teleconference), and 33 (Board of Statutory Auditors) of the Company's Bylaws.

FILING OF DOCUMENTATION

The financial statements as of December 31, 2024, are available at the Company's registered office and on its website at the following address: <https://investors.datrixgroup.com/en/financial-reports-and-presentations/>.

The minutes of today's Shareholders' Meeting, including a summary of the voting results, will be made available to the public, within the time limits set forth by applicable laws, at the registered office and in the relevant section of the Company's website ("Governance/Shareholders' Meetings and Meeting Documents"), as well as in any other manner required by applicable legislation.

This press release is available in the "Investors/Press Releases" section of the Company's website www.datrixgroup.com, and through the "eMarket Storage" dissemination system 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:

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Fine Comunicato n.20237-12-2025	Numero di Pagine: 5
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