

<p>Informazione Regolamentata n. 20237-20-2026</p>	<p>Data/Ora Inizio Diffusione 14 Aprile 2026 12:20:01</p>	<p>Euronext Growth Milan</p>
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Societa' : DATRIX

Utenza - referente : DATRIXN01 - GIUSEPPE VENEZIA

Tipologia : REGEM

Data/Ora Ricezione : 14 Aprile 2026 12:20:01

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Oggetto : Datrix: Call notice publication and filing of documentation for the ordinary shareholders' meeting

Testo del comunicato

Please see attachment



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

Milan, 14 April 2026 – Datrix S.p.A. ("**Datrix**" or the "**Company**"), a company with shares listed on Euronext Growth Milan multilateral trading facility, organised and managed by Borsa Italiana S.p.A. (ticker: DATA.MI) and leading the first international ecosystem of vertical Artificial Intelligence software companies, announces that the notice of call for the Ordinary Shareholders' Meeting of the Company, convened on first call for 29 April 2026 at 2:00 p.m., and, if necessary, on second call for 30 April 2026 at 2:00 p.m., has been published on the Company's website at www.datrixgroup.com, on the SDIR dissemination system "EMarket Storage" available at www.emarketstorage.it and, in extract form, in the daily newspaper "Italia Oggi".

The following documents are also available to the public at the Company's registered office and on the Company's website at www.datrixgroup.com, as well as on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it): the annual financial report for the financial year 2025, which includes, among other things, the draft statutory financial statements as at 31 December 2025, the consolidated financial statements as at 31 December 2025, the Board of Directors' management report, as well as the reports of the Board of Statutory Auditors and the Auditing Firm, the forms for granting proxies and sub- delegations to the designated representative, and the Board of Directors' explanatory report on the items on the agenda with the relevant annexes.

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 at Piazza Affari, no. 6, 20123, Milan.

ABOUT DATRIX

Datrix is a Group listed on Euronext Growth Milan (ISIN code IT0005468357), leading the first international ecosystem of vertical Artificial Intelligence B2B software companies.

The Group is active with AI-Based solutions in 2 business areas: 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 in key sectors such as energy, manufacturing, finance, logistics, and transportation).

The Datrix Group today includes the brands: Adapex, Aramix, ByTek and Navla.

Datrix is also a technology partner of over 20 universities and international research centers for important Research & Development projects (funded by the European Union and Italy) based on Artificial Intelligence algorithms in the fields of LifeScience/Health, Social Well Being, and Cybersecurity.

Datrix, with headquarters in Italy, operates in Europe, the United States, and the United Arab Emirates.

More info at www.datrixgroup.com

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