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| <p>Informazione Regolamentata n. 20237-28-2026</p> | <p>Data/Ora Inizio Diffusione 7 Maggio 2026 17:55:11</p> | <p>Euronext Growth Milan</p> |
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Societa' : DATRIX

Utenza - referente : DATRIXN01 - GIUSEPPE VENEZIA

Tipologia : REGEM

Data/Ora Ricezione : 7 Maggio 2026 17:55:11

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Oggetto : Datrix: publication of the minutes of the Shareholder's Meeting held on April 29, 2026 and the summary report of voting results

Testo del comunicato

Please see attachment

PRESS RELEASE



PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON APRIL 29, 2026 AND THE SUMMARY REPORT OF VOTING RESULTS

Milan, May 7th, 2026 – Datrix S.p.A. ("Datrix" or the "Company"), with shares listed on **Euronext Growth Milan** (ISIN code IT00054683), and leading the first international AI-powered ecosystem of vertical B2B software companies, hereby announces that the summary report of the voting results and the minutes of the ordinary Shareholders' Meeting held, on first call, on April 29, 2026, have been made available to the public at the Company's registered office in Milan, Foro Buonaparte no. 71, on the Company's website <https://datrixgroup.com/investors/documents/shareholders-meetings-and-documents/>, through the authorized storage system "eMarket Storage", www.emarketstorage.com, and on Borsa Italiana's website www.borsaitaliana.it.

Datrix Group

Datrix (<https://www.datrixgroup.com/it/>) is a Group listed on Euronext Growth Milan that heads the first international ecosystem of vertical Artificial Intelligence software companies. The Group is active 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 transport).

The Datrix Group currently includes the brands: Adapex, Aramix, ByTek, and Navla. Datrix is also a technological partner of over 20 international universities and research centers for important Research & Development projects (funded by the European Union and Italy) based on Artificial Intelligence algorithms in the areas of LifeScience/Health, Social Well Being, and Cybersecurity. Datrix has its Headquarters in Italy and operates in Europe, the United States, and the United Arab Emirates. More info on <https://www.datrixgroup.com>

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Fine Comunicato n.20237-28-2026

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