Informazione Regolamentata n. 20237-49-2026	Data/Ora Inizio Diffusione 16 Novembre 2026 12:05:44	Euronext Growth Milan

Societa'	:	DATRIX
Utenza - referente	:	DATRIXN01 - Venezia Giuseppe
Tipologia	:	REGEM
Data/Ora Ricezione	:	16 Novembre 2026 12:05:44
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Oggetto	:	Datrix: Call notice publication and filing of Documentation for the Extraordinary Shareholders' Meeting

Testo del comunicato

Please see attachment

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

Milan, 16 November 2026 – Datrix S.p.A. ("**Datrix**" or the "**Company**"), a company with shares traded on Euronext Growth Milan (ISIN code IT0005468357), an international ecosystem of vertical Artificial Intelligence software companies, announces that the notice of call for the Extraordinary Shareholders' Meeting of the Company, convened on first call for 16 December 2026 at 4:00 p.m., and, if necessary, on second call for 17 December 2026 at 4:00 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 forms for granting proxies and sub-proxies to the designated representative and the Board of Directors' explanatory report on the items on the agenda 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 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.

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This press release is available on the Company's website www.datrixgroup.com in the "Investors/Press Releases" section, as well as on the SDIR circuit "*eMarket Storage*" at www.emarketstorage.it.

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About Datrix

Datrix is an Italian Group with shares traded on Euronext Growth Milan (ISIN code IT0005468357) and an international ecosystem of vertical B2B software companies, powered by Artificial Intelligence.
The Group is active with AI-Based solutions in 2 business areas: AI for Data Monetization (to maximize growth opportunities in the Martech and AdTech 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.
Website: http://www.datrixgroup.com

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