

## VOTING SUMMARY AND MINUTES OF MAY 8, 2024 SHAREHOLDERS' MEETING MADE AVAILABLE

**Milan, 4 June 2024 - Datrix S.p.A.** ('Datrix' or the 'Company'), a company listed on Euronext Growth Milan (ISIN code IT00054683) and the parent company of an international group that develops Artificial Intelligence solutions and applications to accelerate data-driven growth for businesses through highly specialised tech companies, announces that the voting summary and the minutes and of the ordinary shareholders' meeting of Datrix S.p.A (the "Company") held in a single call, on 8 May 2024 are available to the public at the registered office, in Milano, Foro Buonaparte 71 and on the Company's website <https://investors.datrixgroup.com/en/shareholders-meeting-and-documents/> as well as at the authorized storage mechanism "EMARKET STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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### ABOUT DATRIX

*Datrix is an international Group listed on Euronext Growth Milan that develops Artificial Intelligence solutions and applications to accelerate data-driven growth of companies through highly specialized tech companies in vertical markets.*

*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 including e.g. power plants, transportation infrastructure, manufacturing and logistics processes).*

*Since 2019 Datrix has also accelerated its growth path through acquisitions in Italy and abroad. The following brands are now part of the Datrix Group: Adapex, Aramix, ByTek, FinScience.*

*Datrix is also a technology partner of international consortia for important R&D projects (funded by the European Union and Italy) based on Artificial Intelligence algorithms in Lifescience/Healthcare, Social Well.being, Cybersecurity.*

*Datrix operates in Italy, the United States and UAE.*

*Read more at [datrixgroup.com](http://datrixgroup.com).*

### For more Informations:

- **Investor Relations:** Giuseppe Venezia, tel. +39 0276281064 - [ir@datrixgroup.com](mailto:ir@datrixgroup.com)
- **Investor Relations Consultant:** Francesca Cocco (Lerxi Consulting) - [ir@datrixgroup.com](mailto:ir@datrixgroup.com)
- **Euronext Growth Advisor:** Alantra / Stefano Bellavita, tel. +39 0263671601 - [stefano.bellavita@alantra.com](mailto:stefano.bellavita@alantra.com)
- **Marketing & Communication:** Martina Costa (CMO Datrix) [martina.costa@datrixgroup.com](mailto:martina.costa@datrixgroup.com)
- **Ufficio Stampa:** Spriano Communication & Partners  
Matteo Russo, mob. +39 3479834881 - [mrusso@sprianocommunication.com](mailto:mrusso@sprianocommunication.com)  
Jacopo Ghirardi, mob. + 39 3337139257 - [ufficiostampa@sprianocommunication.com](mailto:ufficiostampa@sprianocommunication.com)

