

## DATRIX S.P.A.

### PUBLICATION OF THE SUMMARY REPORT OF VOTING RESULTS AND THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON MAY 7, 2025

*Milan, May 29, 2025* – DATRIX S.p.A., (“Datrix” or the “Company”), 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 and extraordinary Shareholders’ Meeting** held, on first call, on **May 7, 2025**, 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://investors.datrixgroup.com/en/press-releases/>), and through the authorized storage mechanism “eMarket Storage” ([www.emarketstorage.com](http://www.emarketstorage.com)).

#### ABOUT DATRIX

Datrix is a company listed on Euronext Growth Milan, leading the first international AI-powered ecosystem of vertical B2B software companies. The Group operates with AI-based solutions in two main business areas: **AI for Data Monetization** – maximizing growth opportunities in Martech, AdTech, and FinTech by transforming data into tangible value and **AI for Industrial & Business Processes** – optimizing efficiency in industrial and business operations across key sectors such as energy, manufacturing, finance, logistics, and transportation.

The Datrix Group includes the following brands: Adapex, Aramix, ByTek, FinScience.

Datrix is also a technology partner to over 20 international universities and research centers in major R&D projects (funded by the European Union and Italy), focused on AI algorithms in Life Sciences/Healthcare, Social Wellbeing, and Cybersecurity.

Headquartered in Italy, Datrix operates in Europe, the United States, and the United Arab Emirates. More information at: [www.datrixgroup.com](http://www.datrixgroup.com)

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