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Informazione Regolamentata n. 20237-26-2023	Data/Ora Ricezione 25 Maggio 2023 12:10:22	Euronext Growth Milan

Societa'	:	DATRIX
Identificativo Informazione Regolamentata	:	177487
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Oggetto	:	Datrix_PR_Voting summary and minutes of April 28, 2023 Shareholders' Meeting made available

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Voting Summary and Minutes and of April 28, 2023
Shareholders' Meeting made available

Milan, May 25, 2023 – Datrix S.p.A., ("**Datrix**" or the "**Company**") leader in the development of Augmented Analytics solutions and services based on Artificial Intelligence and Machine Learning Models for the data-driven growth of companies, listed on Euronext Growth Milan, It announces that the voting summary and the minutes and of the ordinary shareholders' meeting of Datrix S.p.A (the "Company") held in first call, on 27 April 2023 are available to the public at the registered office, in Milano, Foro Buonaparte 71 and on the Company's website https://datrixgroup.com/investor-relations/assemblee/, as well as at the authorized storage mechanism "EMARKET STORAGE" (www.emarketstorage.com).

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Datrix
Datrix is a group of tech companies, listed on the Italian Stock Market, that develop sustainable Artificial Intelligence solutions (Augmented Analytics and Machine Learning Models) for data-driven growth of companies. Datrix's solutions add measurable value because they collect data from internal and external sources, integrate it, look for correlations, uncover valuable insights and operational information, and suggest actions, with efficiency as a goal.

The Group is active in four business areas:

1. *Machine Learning Model Serving develops descriptive, predictive & prescriptive data-science models to maximize the efficiency of industrial and management processes;*
2. *AI for Marketing & Sales develops artificial intelligence solutions to increase Marketing and Sales performance of companies;*
3. *AI for Data Monetization applies artificial intelligence to data collected by companies in compliance with privacy regulations, turning it into economic value for them;*
4. *AI for FinTech develops solutions using unconventional alternative data to improve the performance of institutional and private investors in stock selection, identification of innovative investment themes, and ESG scoring.*

Since 2019 Datrix has also accelerated its growth path through acquisitions in Italy and abroad. The following are now part of the Datrix SpA Group: 3rdPlace Srl, FinScience Srl, ByTek Srl, Paperlit Srl, Datrix US Inc. and Adapex Inc. From the acquisition of the company Aramis and the merger of expertise with 3rdPlace, the new player Aramix was born in 2023, reinforcing the Machine Learning & Model Serving area. Through its subsidiaries, Datrix is a technology partner of international consortia for major R&D projects in finance, biomedical and cyber security, funded by the European Union and Italy and based on Artificial Intelligence algorithms.

Datrix operates through four offices in Italy (Milan, Rome, Cagliari and Viterbo), one in Dubai and one in the United States. Read more at datrixgroup.com/en/.

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