

Informazione Regolamentata n. 20237-3-2024	Data/Ora Inizio Diffusione 30 Gennaio 2024 18:36:30	Euronext Growth Milan
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Societa' : DATRIX

Identificativo Informazione  
Regolamentata : 185849

Utenza - Referente : DATRIXN01 - GIUSEPPE VENEZIA

Tipologia : REGEM

Data/Ora Ricezione : 30 Gennaio 2024 18:36:30

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Oggetto : Datrix: 2024 Corporate events calendar  
approved

*Testo del comunicato*

Vedi allegato

## DATRIX: 2024 CORPORATE EVENTS CALENDAR APPROVED

Milano, 30<sup>th</sup> January 2024 – The Board of Directors of Datrix S.p.A. ("**Datrix**" or the "**Company**"), a company listed on Euronext Growth Milan (ISIN code IT000546837), specializing in the development of Augmented Analytics solutions and services based on Artificial Intelligence and Machine Learning Models announces, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulations, the calendar of corporate events for the year 2024.

DATE	EVENT
28 March 2024	Board of Directors for the approval of the draft Financial Statements and Consolidated Financial Statements as of December 31, 2023
8 May 2024	Shareholders' Meeting for the approval of the Financial Statements as of December 31, 2023
30 September 2024	Board of Directors for the approval of Consolidated Financial Statements as of June 30, 2024

Datrix will promptly notify the market of any changes from the above dates.

The 2024 Financial Calendar is available on the Company's website [www.datrixgroup.com](http://www.datrixgroup.com), "Investor Relations/Investors/Financial Calendar" section.

This press release is available on the Company's website [www.datrixgroup.com](http://www.datrixgroup.com), section "Investor Relations/Investors" as well as at the authorized storage mechanism "eMarket Storage" at [www.emarketstorage.com](http://www.emarketstorage.com).

### 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: Aramix, FinScience, ByTek, and Adapex.*

*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 finance, biomedical and cyber security.*

*Datrix operates in Italy (Milan, Rome, Cagliari, Viterbo), the United States and Dubai.*

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

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