

<p>Informazione Regolamentata n. 20237-17-2024</p>	<p>Data/Ora Inizio Diffusione 2 Maggio 2024 19:07:39</p>	<p>Euronext Growth Milan</p>
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Societa' : DATRIX

Identificativo Informazione Regolamentata : 190007

Utenza - Referente : DATRIXNSS01 - GIUSEPPE VENEZIA

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Oggetto : Datrix S.p.A._Deposit of Slates for the Corporate Boards Renewal _Shareholders' Meeting May 8, 2024

Testo del comunicato

Vedi allegato



PRESS RELEASE

DEPOSIT OF SLATES OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS OF DATRIX S.p.A.

Milan, 2 May 2024 - **Datrix S.p.A.** ("**Datrix**" or the "**Company**"), an international group based in Milan and listed on Euronext Growth Milan (ISIN code IT000546837) that develops Artificial Intelligence solutions and applications to accelerate data-driven growth of companies through highly specialized tech companies, announces that today the slates received by the Company for the appointment of the members of the Board of Directors and the Board of Statutory Auditors on which the Shareholders' Meeting convened for 8 May 2024 is called to deliberate, together with the candidates' curricula vitae, declarations and attestations required by law, were made available to the public at its registered office, on the Company's website at the following address <https://investors.datrixgroup.com/en/assemblee-e-documenti-assembleari/> and on the website www.borsaitaliana.it.

Renewal of the Board of Directors

The slates received by the Company are no. 1 and, in particular:

Slate No. 1 submitted by FMC GROWTH S.r.l., which holds a 41.51% interest in the share capital of Datrix. The slate of candidates as a Board Member of the Board of Directors is composed as follows:

1. Fabrizio Milano d'Aragona
2. Mauro Arte
3. Carolina Minio-Paluello
4. Massimiliano Magrini
5. Edoardo Carlo Raffiotta
6. Giuseppe Venezia
7. Milena Prisco

FMC GROWTH S.r.l. also filed the related resolution proposals on the relevant sub-items of the agenda.

We also inform that as of today, no other slates have been submitted for the appointment of the Board of Directors of the Company.

Renewal of the Board of Statutory Auditors

The Company has received No. 1 slates, specifically:

Slate No. 1 submitted by FMC GROWTH S.r.l., which holds 41.51% of Datrix's share capital. The slate of candidates for the office of member of the Board of Statutory Auditors is composed as follows:

Statutory Auditors

1. Manuela Giorgetti
2. Marcello Ferraguzzi
3. Roberto Sorci



Alternate Statutory Auditors

1. Cristoforo Barreca
2. Stefano Mariani

FMC GROWTH S.r.l. also filed the related resolution proposals on the relevant sub-items of the agenda.

We also inform that as of today, no other slates have been submitted for the appointment of the Board of Statutory Auditors of the Company.

This press release is available on the company's website at the following address: <https://investors.datrixgroup.com/en/press-releases/>, as well as at the dissemination system (SDIR) 'eMarket Storage' available at 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**: 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.

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