

Informazione Regolamentata n. 20237-25-2024	Data/Ora Inizio Diffusione 4 Giugno 2024 10:21:11	Euronext Growth Milan
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Societa' : DATRIX

Identificativo Informazione
Regolamentata : 191717

Utenza - Referente : DATRIXNSS01 - GIUSEPPE VENEZIA

Tipologia : REGEM

Data/Ora Ricezione : 4 Giugno 2024 10:21:11

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Oggetto : Datrix Group_PR_Voting Summary and
Minutes of May 8, 2024 Shareholders' Meeting
made available

Testo del comunicato

Vedi allegato



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).

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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Fine Comunicato n.20237-25-2024

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