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Oggetto : Datrix Group_PR_2025 Corporate Events Calendar

Testo del comunicato

Vedi allegato

2025 CORPORATE EVENTS CALENDAR APPROVED

Milano, 30th January 2025 – The Board of Directors of Datrix S.p.A. ("**Datrix**" or the "**Company**"), a company listed on Euronext Growth Milan (ISIN code IT000546837), at the head of an international AI-powered ecosystem, leveraging the empowering value of Artificial Intelligence announces, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulations, the calendar of corporate events for the year 2025.

DATE	EVENT
February 26, 2025	Meeting of the Board of Directors to share consolidated economic and financial data for the financial year ending December 31, 2024 (unaudited consolidated data).
March 27, 2025	Meeting of the Board of Directors to approve the draft financial statements for the financial year ending 31 December 2024 and approval of the consolidated financial statements as at December 31, 2024.
May 7, 2025	Shareholders' Meeting, in first call, to approve the financial statements for the year ended December 31, 2024 and presentation of the consolidated financial statements as at December 31, 2024.
May 8, 2025	Shareholders' Meeting, in second call, for the approval of the financial statements for the year ended December 31, 2024 and presentation of the consolidated financial statements as at December 31, 2024.
July 24, 2025	Meeting of the Board of Directors to share consolidated economic and financial data for the six months ended June 30, 2025 (unaudited consolidated data).
September 30, 2025	Meeting of the Board of Directors to approve the consolidated half-yearly financial report as at June 30, 2025, voluntarily subjected to a limited audit by the auditing company.

Any changes to the calendar will be communicated in a timely manner.

The calendar of corporate events 2025 is available on the Company's website www.datrixgroup.com, section '*Investors/Financial Calendar*'.

This press release is available on the Company's website www.datrixgroup.com in the 'Investors/Press Releases' section, as well as at the SDIR 'eMarket Storage' circuit at www.emarketstorage.com.

ABOUT DATRIX

Datrix is an international Group listed on Euronext Growth Milan at the head of an international AI-powered ecosystem.

*The Group is active in 2 business areas with AI-based solutions: **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 processes and logistics).*

*The following brands are now part of the Datrix Group: **Adapex, Aramix, ByTek, FinScience.***

*Datrix is also a technology **partner of more than 20 universities and international research centers** for major R&D projects (funded by the European Union and Italy) based on Artificial Intelligence algorithms in **Life Sciences/Health, Social Wellbeing, Cybersecurity.***

Datrix is headquartered in Italy and operates in Europe, the United States and the United Arab Emirates.

More information at www.datrixgroup.com

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