

Informazione Regolamentata n. 20237-38-2025	Data/Ora Inizio Diffusione 10 Dicembre 2025 14:29:44	Euronext Growth Milan
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Societa' : DATRIX

Utenza - referente : DATRIXN01 - GIUSEPPE VENEZIA

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Oggetto : Datrix: Update to the 2025 Corporate Events Calendar

*Testo del comunicato*

Please see attachment



## UPDATE TO THE 2025 CORPORATE EVENTS CALENDAR

Milan, December 10, 2025— **Datrix S.p.A.** ("**Datrix**" or the "**Company**"), a company listed on Euronext Growth Milan (ticker: DATA.MI - ISIN IT00054683) and the first international ecosystem of Artificial Intelligence software companies, announces an update to its 2025 corporate events calendar.

Accordingly, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulation, the calendar of corporate events relating to fiscal year 2025 is updated as follows:

DATE	EVENT
December 15, 2025	Board of Directors meeting to share certain consolidated financial data as of September 30, 2025 (consolidated data not subject to audit).

The Company also announces that during the Board meeting on December 15, 2025, the Company's management will present the new strategic guidelines of the Datrix Group relating to the evolution of the AdTech sector.

At 4:00 PM CET on December 15, 2025, Datrix will organize a conference call with investors to illustrate the key elements of the Datrix Group's strategies. Details for participating in the conference call will be communicated subsequently.

The updated corporate events calendar is available in the Investor Relations/Financial Calendar section of the Company's website.

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### ABOUT DATRIX

Datrix is a Group listed on Euronext Growth Milan (ISIN code IT00054683), leading the first international ecosystem of vertical Artificial Intelligence software companies.

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 in key sectors such as energy, manufacturing, finance, logistics, and transportation).

The Datrix Group today includes the brands: **Adapex, Aramix, ByTek, FinScience and Navla**.

Datrix is also a technology **partner of over 20 universities and international research centers** for important Research & Development projects (funded by the European Union and Italy) based on Artificial Intelligence algorithms in the fields of **LifeScience/Health, Social Well Being, and Cybersecurity**.

Datrix, with headquarters in Italy, operates in Europe, the United States, and the United Arab Emirates.

More info at [www.datrixgroup.com](http://www.datrixgroup.com)

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