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Oggetto : Datrix SpA: 2026 Corporate Events Calendar

*Testo del comunicato*

Please see attachment



## 2026 corporate events calendar approved

Milan, 22<sup>th</sup> January 2026 – The Board of Directors of **Datrix S.p.A.** (“Datrix” or the “Company”), a company listed on Euronext Growth Milan (ticker: DATA.MI - ISIN IT0005468357) leading an international ecosystem of vertical artificial intelligence software companies, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulations, has approved today the calendar of corporate events for the year 2026, as set out below:

| DATE                                  | EVENT                                                                                                                                                                                                                       |
|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>25<sup>th</sup> February 2026</b>  | <b>Board of Directors</b> meeting to review certain consolidated economic and financial management data for the financial year ended 31 December 2025 (unaudited consolidated data).                                        |
| <b>30<sup>th</sup> March 2026</b>     | <b>Board of Directors</b> meeting to approve the Draft Financial Statements for the financial year ended 31 December 2025 and approval of the Consolidated Financial Statements as of 31 December 2025.                     |
| <b>29<sup>th</sup> April 2026</b>     | <b>Shareholders' Meeting</b> , on first call, for the approval of the statutory financial statements for the year ended 31 December 2025 and presentation of the consolidated financial statements as of 31 December 2025.  |
| <b>30<sup>th</sup> April 2026</b>     | <b>Shareholders' Meeting</b> , on second call, for the approval of the statutory financial statements for the year ended 31 December 2025 and presentation of the consolidated financial statements as of 31 December 2025. |
| <b>29<sup>th</sup> July 2026</b>      | <b>Board of Directors</b> meeting to review certain consolidated economic and financial management data for the six months ended 30 June 2026 (unaudited consolidated data).                                                |
| <b>29<sup>th</sup> September 2026</b> | <b>Board of Directors</b> meeting to approve the consolidated half-yearly financial report as of 30 June 2026, voluntarily subjected to limited audit by the external auditing firm.                                        |

Datrix will promptly communicate to the market any changes to the aforementioned dates.

The corporate events calendar for the year 2026 is available on the Company's website [www.datrixgroup.com](http://www.datrixgroup.com), section “*Investors/Financial Calendar*”.

This press release is available on the Company's website [www.datrixgroup.com](http://www.datrixgroup.com) in the “Investors/Press Releases” section, as well as at the SDIR ‘eMarket Storage’ circuit at [www.emarketstorage.com](http://www.emarketstorage.com).

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 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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