

PRESS RELEASE

Minutes and Voting Results of May 30, 2022 Shareholders' Meeting made available

Milan, June 22nd 2022 – Datrix S.p.A. - leader in the development of Augmented Analytics solutions and services, based on Artificial Intelligence and Machine Learning models for the data-driven growth of businesses, company listed on the regulated market Euronext Growth Milan – announces that the voting results and the minutes of the Ordinary Shareholders' meeting of Datrix S.p.A. (the “Company”), held on May 30, 2022, are available to the public at the registered office, in Milano, via Foro Bonaparte 71 and on the Company's website <https://datrixgroup.com/investor-relations/assemblee/>, as well as at the authorized storage mechanism "EMARKET STORAGE" (www.emarketstorage.com).

Datrix

Datrix is a group of tech companies which develop sustainable Artificial Intelligence solutions (Augmented Analytics and Machine Learning Models) for the data-driven growth of businesses. Datrix solutions add measurable value because they collect data from internal and external sources, integrate them, search for correlations, discover insights and precious operational information, and suggest actions. The Group is active in four business areas:

- 1. AI for Marketing & Sales: develops artificial intelligence solutions to augment the Marketing and Sales department performances in companies,*
- 2. AI for Data Monetization: applies artificial intelligence to data collected by companies in compliance with privacy regulations, turning them into an economic value for their businesses,*
- 3. Machine Learning Model Serving: develops transparent, scalable analysis models based on an algorithmic machine learning framework to support organisations and open up new business frontiers;*
- 4. AI for FinTech: develops solutions that use non-conventional, alternative data to improve the performance of institutional and private investors when selecting shares, for the identification of innovative thematic investing and in ESG scoring.*

Since 2019, Datrix has also speeded up its growth through acquisitions in Italy and abroad. The following companies are part of the Datrix SpA Group: 3rdPlace Srl, FinScience Srl, ByTek Srl, Paperlit Srl, Datrix US Inc. and Adapex Inc.. Through its subsidiary 3rdPlace, Datrix is the technological partner of international consortia for important [Research & Development projects](#) in the financial, biomedical and cyber security areas, financed by the European Union and by Italy based on Artificial Intelligence algorithms. Datrix operates through four offices in Italy (Milan, Roma, Cagliari and Viterbo) and one in the United States. More information on datrixgroup.com

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