

DATALEX PLC
Result of Extraordinary General Meeting

Dublin, Ireland - 04 September 2025: Datalex plc ("Datalex", the "Company" or the "Group") (Euronext Growth Dublin: DLE), a market leader in airline e-commerce solutions, announces that at its Extraordinary General Meeting ("EGM") held earlier today, the resolution set out in the Notice of EGM was passed by the requisite majority.

The resolution put to the EGM was voted on by way of a poll and the results are set out in the table below.

Special Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
To approve the Cancellation of admission to trading on Euronext Growth of the Company's ordinary shares	146,542,434	99.41%	862,946	0.59%	147,405,380	0

A copy of the Notice of EGM is available on the Company's website at www.datalex.com.

The last day of trading of the Company's shares on Euronext Growth Dublin will be 11 September 2025 and the cancellation of trading of its ordinary shares on Euronext Growth Dublin will take effect at 07:00 IST on 12 September 2025.

After this date shareholders will no longer be able to buy and sell shares in the Company through Euronext Growth Dublin. The Company has put in place arrangements with JP Jenkins for a 'Matched Bargain Facility' to assist shareholders to trade in the shares from 12 September 2025.

Ends

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About Datalex

Datalex is a market leader in airline e-commerce solutions. Datalex's Stellex product suite, launched in 2024, gives airlines the tools they need to drive revenue and profit as digital retailers. Datalex has a strong track record working with some of the most innovative airline brands worldwide. The Group is headquartered in Dublin, Ireland, and maintains offices across Europe, the Americas, and Asia. Datalex plc is a publicly listed company, on Euronext Growth, Dublin. Learn more at www.datalex.com

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