

DATALEX PLC

Results of Extraordinary General Meeting

Dublin, Ireland – 1 July 2021: Datalex plc (the “Company”) (Euronext Dublin: DLE), a market leader in transformative airline retail products and solutions, announces that all the resolutions proposed at its Extraordinary General Meeting (the “EGM”) held earlier today at Block U, East Point Business Park, Clontarf, D03 H704, Ireland were passed by shareholders on a poll.

Resolutions 1, 2 and 4 were passed as Special Resolutions and Resolutions 3, 5, 6 and 7 were passed as Ordinary Resolutions. The full text of each resolution was set out in the circular which includes the Notice of EGM (the “Circular”). The Circular and a Form of Proxy were posted to Shareholders on 8 June 2021 and are available on the Company website at <https://www.datalex.com/investor-centre-reading-materials/>.

The Company has also today published an updated announcement which complies with the requirements of Schedule One to the Euronext Growth Market Rule Book comprising information required to be disclosed by companies transferring their securities from a Euronext Growth Designated Market to Euronext Growth.

The results of the voting on each resolution are as follows:

Resolution 1 – Delisting and Admission to Euronext Growth Dublin

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1	40,163,201	100.00	0	0	40,163,201	0

Resolution 2 – Increase in authorised share capital

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
2	40,163,201	100.00	0	0	40,163,201	0

Resolution 3 – General allotment authority

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
3	40,163,201	100.00	0	0	40,163,201	0

Resolution 4 – Disapplication of pre-emption rights

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
4	40,153,201	99.98	10,000	0.02	40,163,201	0

Resolution 5 – Rule 9 Waiver

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
5	15,659,220	0	0	0	15,659,220	0

Resolution 6 – IIU Related Party Transaction

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
6	15,648,370	99.94	10,000	0.06	15,658,370	0

Resolution 7 – Tireragh Related Party Transaction

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
7	15,648,370	99.94	10,000	0.06	15,658,370	0

Note: The “Vote Withheld” option is provided to enable abstention on any particular resolution. However, it should be noted that a “Vote Withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes “For” and “Against” a resolution.

Capitalised terms used but not otherwise defined in this announcement have the same meaning given to them within the Circular.

In accordance with Listing Rule 6.1.60 of Euronext Dublin copies of all resolutions passed at the EGM will be submitted to Euronext Dublin.

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