

# LIST OF HYDRA FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Bologna, 2<sup>nd</sup> April 2015 – Datalogic S.p.A. (a company listed in the STAR Segment of the Italian Stock Exchange managed by Borsa Italiana S.p.A.) informs that it has been made available to the general public - at the registered office of the Company, at Borsa Italiana S.p.A., on the storage mechanism “1Info” and on the Corporate website [www.datalogic.com](http://www.datalogic.com) - the list of candidates for the office of Director of Datalogic S.p.A. presented by the major shareholder Hydra S.p.A., together with the documentation provided by law and by the Corporate By-laws.