RESIGNATION OF ROBERTO TUNIOLI AS DIRECTOR OF THE COMPANY

Bologna 3rd July 2009 - Datalogic S.p.A. - a company listed in the Star segment of the Milan Stock Exchange and a leader in the market for barcode readers, data collection mobile computers, RFID (radio frequency identification) systems and photoelectric devices - announces that, Mr. Roberto Tunioli, member of the Board of Director, has resigned his position as of July 1st, 2009.

Mr. Roberto Tunioli, CEO of the Company till April 2009, was currently a non-executive director and President of the Compensation Committee.
As of the date of his resignation, Mr. Tunioli held no shares in Datalogic S.p.A.

Romano Volta, Chairman of Datalogic S.p.A., together with all members of the Board of Directors, would like to thank Mr. Roberto Tunioli for his great contribution as CEO and Director as well, for the development of the Company.