

DATALOGIC AUTOMATION DIVISION SIMPLIFIES AND RATIONALISES ORGANISATIONAL STRUCTURE

*Datalogic
Automation
S.r.l. merger
is approved.*

Bologna 27th
March 2009 -

The
Shareholders
of Datalogic
Automation
S.r.l., Infra
S.r.l.,
Datasensor
S.p.A. and
Laservall
S.p.A.
approved
yesterday **the
merger into
Datalogic
Automation
S.r.l.**, a
company
operating in
the industrial
automation
market and
100% owned
by Datalogic
S.p.A.

The subject
merger
constitutes a
significant
step ahead in
the
finalization of
the Datalogic
Group
reorganisation
launched
during 2007

and aimed to, specifically, the simplification of the Datalogic Automation company structure.

This merger will result in a single entity that will operate in the **automatic identification market (fixed position scanners and RFID), detection (sensors) and marking (laser marking systems)** for the industrial automation market and it will offer a wide range of automatic data capture solutions helping industries streamline processes in industrial and logistic applications.

This is an important step in the reorganisation process of Datalogic

Automation, started at the end of last year, as it will allow, through a deeper integration between the different divisional line of products, a rationalisation of the sales network and a useful exploitation of shared technological platforms.

The merger will be effective for fiscal and accounting purposes as of January 1, 2009 and for legal purposes as of the registration date of the merger act in the Register Office according to Article 2504/bis, second paragraph, Italian Civil Code.

Lastly, it is pointed out that there will be no economic or

financial
impacts on
the
consolidated
financial
statements of
Datalogic
Group
resulting from
the merger.