NOTICE RELATED TO THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS

Bologna, 25th November 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 the Chairman of the Board of Statutory Auditors, Mr. Enrico Cervellera, has informed the Company about the precautionary disqualification measures issued against him by the Preliminary Investigations Judge of the Court of Torino with reference to circumstances unrelated to the Company.