INDEPENDENCE REQUIREMENTS VERIFICATION OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS

Bologna, 29th January 2016 – Datalogic S.p.A. (Borsa Italiana S.p.A.: DAL) - a company listed in the STAR Segment of the Italian Stock Exchange managed by Borsa Italiana S.p.A. ("Datalogic") and a global leader in Automatic Data Capture and Industrial Automation markets, and world-class producer of bar code readers, mobile computers, sensors for detection, measurement and safety, vision systems and laser marking equipment - announces that, in accordance with the application of criterion 8.C.1 of Borsa Italiana Self-Regulatory Code ("Code"), the Board of Statutory Auditors forwarded to the Board of Directors the results of the independence requirements verification of its members, asserting also the possession by the Chairman of the Board of Statutory Auditors, Mr. Mario Fuzzi, of the requirements needed to be qualified as independent in line also with the criteria established by the Code in relation to the Directors.