MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING OF MAY 23RD, 2018

Bologna, 18th June 2018 - 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 global leader in the automatic data capture and process automation markets, announces that as from today the minutes of the ordinary and extraordinary Shareholders' meeting held last May 23rd, 2018, are available to the public at the registered office of Datalogic, on the authorized "e-Market Storage" mechanism managed by "Spafid Connect S.p.A.", and on the website www.datalogic.com (under section Investor Relations).