COMMUNICATION OF CHANGES IN VOTING RIGHTS PURSUANT TO ART. 85-BIS OF THE CONSOB ISSUERS REGULATIONS

Bologna, August 7, 2019 - 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 today a change in the Company's voting rights took place due to the maturation of the increase in votes pursuant to art. 127-quinquies of the Consolidated Finance Act and art. 6 of the Articles of Associations.

With this communication, which is carried out pursuant to art. 85-bis of the Consob Issuers Regulations, it should be noted that:

- Datalogic's share capital amounts to Euro 30,392,175.32 and consists of 58,446,491 ordinary shares with a par value of Euro 0.52;
- from today, the right to the increase in votes matured for 37,787,323 shares (with a ratio of two voting rights for each share) out of a total of 58,446,491 shares, which resulted in a rise in total voting rights from 58,446,491 to 96,233,814;
- pursuant to art. 127-quinquies, paragraph 8, Consolidated Finance Act, the increase in voting rights is taken into account when calculating whether the Shareholders' Meeting has a quorum to start proceedings and to pass resolutions.

It should also be noted that there aren't other shares for which the increase of the voting rights is in course.

	Updated situation			**Previous situation**		
	Number of shares	*Number of voting rights*	*Par value per share*	*Number of shares*	*Number of voting rights*	*Par value per share*
Ordinary shares	20,659,168	20,659,168	0.52	58,446,491	58,446,491	0.52
Ordinary shares with increased voting rights	37,787,323	75,574,646	0.52	-	-	0.52
Total	**58,446,491**	**96,233,814**	**0.52**	**58,446,491**	**58,446,491**	**0.52**