

# PROPOSAL OF RESOLUTION PURSUANT ARTICLE 126-BIS OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998

Bologna, May 18th 2020 - 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"), announces that on May 14th, 2020 it has received by the major shareholder Hydra S.p.A., with registered office at via D'Azeglio, 57, 40132, Bologna (Italy), number of registration in the Companies Register of Bologna, tax code and VAT 00445970379, holding 64,8% of the Datalogic's share capital, a proposal of resolution pursuant to article 126-bis of the Legislative Decree no. 58 of 24 February 1998 relating to point 2 on the Shareholders' meeting's agenda, called on June 4th 2020 ("Determination of the annual compensation of the members of the Board of Directors pursuant to art. 20 of the Articles of Association; inherent and consequent resolutions").

The proposal of resolution is included in a report, drafted by the abovementioned shareholder, and it is available at the Company's registered office, at Borsa Italiana S.p.A., on the Company's website [www.datalogic.com](http://www.datalogic.com) and at the centralized storage device authorized by Consob called "eMarket Storage" managed by Spafid Connect S.p.A.