MINUTES OF SHAREHOLDERS' MEETING AND BY-LAWS

Bologna, 15th June 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") 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 on 4th June, 2020, together with the By-laws as amended by the extraordinary Shareholders' Meeting of 4th June, 2020 are available at the registered office, on the authorized storage system managed by Spafid Connect S.p.A. (www.emarketstorage.com) as well as on the company's website (www.datalogic.com).