THE BOARD OF DIRECTORS GIVES DELEGATES AND APPOINTES THE MEMBERS OF THE BOARD COMMITTEE

Bologna, 29th April 2021– 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 the Board of Directors, confirming the governance structure previously communicated to the market, has confirmed Valentina Volta, in the position of CEO of Datalogic Group, giving her all executive powers other than those relating to "M&A" and "Real Estate" areas, which shall remain exclusively with the Chairman of the Board of Directors, Mr. Romano Volta. Furthermore it is hereby specified that Mrs. Volta is granted exclusive powers in relation to the "Markets -Sales & Marketing" area and all other powers not granted exclusively neither to the Group CEO ("Markets-Sales & Marketing") nor to the Chairman ("M&A" and "Real Estate") are attributed to the Group CEO and the Chairman, on a several (not joint) basis.

Based on the available information and the statements made by the directors, the Board has also evaluated that all the directors have the integrity requirements, that causes for their ineligibility and incompatibility do not exist as required by current law and the existence of the requirements of independence, pursuant to the current law and the Code of Corporate Governance, with regard to the independent directors Vera Negri Zamagni, Roberto Pisa, Chiara Giovannucci Orlandi and Angelo Manaresi, appointing the latter Lead Independent Director.

The Board of Directors confirmed the following members of the Watch Structure pursuant to legislative decree no. 231 of 2001: Luca Sirotti, external member as Chairman, Lucio Taddei external member; David Scapparone, internal member.

The Board also appointed the following members of the Control, Risks, Compensation and Nomination Committee: Angelo Manaresi as Chairman and Vera Negri Zamagni and Chiara Giovannucci Orlandi as members, all non-executive and independent.

The curricula of the directors and the alternate auditor are available on the website www.datalogic.com.

Lastly, the Board has confirmed the Group CFO Laura Bernardelli, director responsible for preparing the corporate accounting documents.