RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Bologna, 29 October 2021 – Datalogic S.p.A. announces that Mr. Roberto Pisa, independent non-executive director, elected by the Shareholders' Meeting of 29 April 2021, has resigned with immediate effect from his position as director of Datalogic for personal reasons. Mr. Pisa is not a member of any internal committee of the Board of Directors.

The Board of Directors will immediately proceed to replace Mr. Pisa by co-optation - pursuant to Article 15 of the Articles of Association and Article 2386 of the Italian Civil Code.

No indemnity is due in connection with the termination of the office of Mr. Pisa, who has declared, in accordance with the Company's records, that he does not hold shares in Datalogic S.p.A.

Datalogic S.p.A. would like to thank Mr. Pisa for the work he has performed and the professionalism he has shown in the performance of his duties on the Board.