FILED SLATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY SUDITORS AND A PROPOSAL ON THE APPOINTMENT OF A DIRECTOR EX ART. 2386, I PAR., C.C.

Bologna, 8th April 2022 – Datalogic S.p.A. (Borsa Italiana S.p.A.: DAL), a company listed on Euronext Star Milan of the Italian Stock Exchange managed and organized by Borsa Italiana S.p.A. (the "Company"), global leader in the automatic data capture and process automation markets, announces that, with reference to the Shareholders' meeting of the Company called on April 29th 2022 ("Shareholders' Meeting"), the following two slates of candidates for the appointment of the Board of Statutory Auditors of the Company have been filed, within the relevant legal terms:

- Slate no. 1, submitted by Hydra S.p.A. (1), holding a 64,85% interest in the Company's share capital and a 78,65% interest in the Company's voting share capital (no. 37,900,000 ordinary shares) which is composed as follows:

A) Effective Auditors
1) Roberto Santagostino
2) Elena Lancellotti
3) Massimiliano Magagnoli

B) Alternate Auditors
1) Patrizia Cornale
2) Eugenio Burani
3) Patrizia Giordani

Slate no. 2, submitted by a group of shareholders (2), holding a 4,06% interest in the Company's share capital (n. 2,374,690 ordinary shares), which is composed as follows:

A) Effective Auditor
Diana Rizzo

B) Alternate Auditor
Giulia De Martino

It should be noted that the group of shareholders that submitted the slate no. 2 declared the absence of any connection and/or significant relationship with shareholders that also jointly hold a controlling interest or a relative majority interest, pursuant to art. 148 of the Consolidated Law on Finance and art. 144-quinquies of the Issuers' Regulation.

With reference to the item 3 of the Shareholders' Meeting Agenda, related to the appointment of a Director pursuant to the art. 2386, first paragraph, of the civil code, the group of shareholders that

submitted the slate no. 2 for the appointment of the Board of Statutory Auditors of the Company has filed also a proposal for the appointment of Ms. Maria Grazia Filippini as member of the Board of Directors of the Company. Ms. Filippini was coopted from the Board of Directors on November 11, 2021, following the resignation, communicated on October 29, 2021, of Mr. Roberto Pisa. Also the Board of Directors of the Company has proposed to appoint Ms. Maria Grazia Filippini member of the Boars, as mentioned in the Explanatory Report of the Board on the agenda of the shareholders' meeting.

The aforementioned slates, together with the supporting documentation and the proposal on the appointment of Ms. Maria Grazia Filippini as a Director ex art. 2386, I par., of the civil code, are available to the public at the Company's registered office, at the authorized centralized storage device "eMarket Storage", at www.emarketstorage.com, as well as on the Company's website www.datalogic.com (section Company/Corporate Governance/Shareholders' Meetings).

(1) Hydra S.p.A. filed a certification issued by the relevant qualified intermediary proving the ownership of approximately 4.77% interest in the Company's share capital (2,787,000 ordinary shares) for the sole purpose of filing the slate.

(2) These are: Amundi Asset Management SGR S.p.A. gestore dei fondi: Amundi Dividendo Italia, Amundi Valore Italia Pir, Amundi Accumulazione Italia Pir 2023, Amundi Risparmio Italia, Amundi Sviluppo Italia; Arca Fondi Sgr S.P.A. gestore dei fondi: Fondo Arca Economia Reale Equity Italia, Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia; BancoPosta Fondi S.p.A. SGR gestore del fondo Bancoposta Rinascimento; Eurizon Capital S.A. gestore del fondo Eurizon Fund comparto Eurizon Fund - Italian Equity Opportunities; Eurizon Capital Sgr S.P.A gestore dei fondi: Eurizon Progetto Italia 20, Eurizon Pir Italia 30, Eurizon Am Mito 50 (Multiasset Italian Opportunities 50), Eurizon Am Mito 95 (Multiasset Italian Opportunities 95), Eurizon Am Mito 25 (Multiasset Italian Opportunities 25), Eurizon Am Tr Megatrend, Eurizon Progetto Italia 70, Eurizon Pir Italia Azioni, Eurizon Azioni Pmi Italia, Eurizon Progetto Italia 40; Fidelity Funds – Italy; Fideuram Asset Management Ireland gestore del fondo Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. gestore dei fondi: Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Interfund Sicav - Interfund Equity Italy; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.P.A. gestore dei fondi Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia.