SUBMITTED PROPOSALS OF RESOLUTIONS PURSUANT TO ARTICLE 126-BIS OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRURARY 1998

Bologna, March 28, 2024 – Datalogic S.p.A. (Borsa Italiana S.p.A: DAL), a company listed in the Euronext STAR Milan Segment of the Italian Stock Exchange organised and managed by Borsa Italiana S.p.A. (the "Company"), announces that today it has received by the 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 number 00445970379, holding a 64.85% interest in the Company's share capital, and a 78.65% interest in the Company's voting share capital, certain proposals of resolutions pursuant to article 126-bis of the Legislative Decree no. 58 of 24 February 1998 (Legislative Decree 58/1998) relating to points 3.1 ("Determination of the number of the members of the Board of Directors"), 3.2 ("Determination of the Board of Directors' term of office") and 4 ("Determination of the annual remuneration of the members of the Board of Directors pursuant to art. 20 of the By-Laws; related and consequent resolutions") on the agenda of the Shareholders' meeting, called on April 30, 2024.

The Company also announces that Hydra S.p.A. reserved the right to submit a proposal of resolution relating to point 3.4 ("Appointment of the Chairman of the Board of Directors") on the agenda of the Shareholders' meeting together with the presentation of the slate of candidates for the office of director of the Company.

The proposals of resolution are included in a report, drafted by the abovementioned shareholder, and they 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).