FILED TWO SLATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS AND PUBBLICATION OF THE REMUNERATION REPORT

Bologna, 14 April 2025 – 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, with reference to the Shareholders' meeting of the Company called on May 6, 2025 ("Shareholders' Meeting"), the following two slates of candidates for the appointment of the Statutory Auditors of the Company have been filed, within the relevant legal terms:

slate no. 1, submitted by Hydra S.p.A., 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:

Standing Auditors
1. Giancarlo Strada
2. Anna Maria Bortolotti
3. Massimiliano Magagnoli

Alternate Auditors
1. Patrizia Cornale
2. Eugenio Burani

slate no. 2, submitted by a group of shareholders , holding a 2,97% interest in the Company's share capital (no. 1,.737,400 ordinary shares), which is composed as follows:

Standing Auditor
Diana Rizzo

Alternate Auditor
Giulia De Martino

The aforementioned slates, together with the supporting documentation, 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).

* * *

Furthermore, the Company announces that the Report on the remuneration policy and on compensation paid pursuant to article 123-ter of the consolidated law on finance (TUF) is available to the public on the Company's website (www.datalogic.com), at the registered office of the Company and at the authorized storage system "eMarket Storage", www.emarketstorage.com.