DATALOGIC ASSIGNS THE BUY-BACK MANDATE

Bologna, August 5, 2025 - Datalogic S.p.A. (Borsa Italiana S.p.A: DAL), Italian Stock Exchange, announces that, in execution of the Shareholders' Meeting resolution of May 6, 2025 authorising the purchase and disposal of treasury shares, on August 4th granted a mandate to a leading broker for the repurchase of treasury shares on the market (known as "buy-back").

The broker will coordinate and purchase the shares, in compliance with the pre-established contractual parameters and criteria, as well as with the constraints set out by the applicable regulations and the Shareholders' Meeting resolution, to which reference is made for further details. The purchases will be made on the Euronext Milan of Borsa Italiana S.p.A., in compliance with article 144-bis, paragraph 1, let. b) of Consob Regulation 11971/1999, in such a manner as to comply with the equal treatment of shareholders pursuant to Art. 132 of the Consolidated Finance Act, as well as according to the operating procedures established in the organisation and management regulations of Borsa Italiana S.p.A.

The buy-back, the purpose of which is to keep the shares for subsequent use in accordance with the shareholders' resolution, provides for the repurchase of a maximum of 600,000 shares, and a duration from August 5 to December 31, 2025. The maximum value of the shares that may be purchased as part of the treasury share purchase programme may not exceed the amount of distributable profits and available reserves resulting from the latest duly approved financial statements.

As of today, the Company has no. 4,800,000 treasury shares, equal to 8.21% of share capital. The controlled companies by the Company do not own shares of the same.

