ANNUAL GENERAL MEETING 5 MAY 2026 – PROPOSED RESOLUTION

Bologna, 08 April 2026 – Datalogic communicates that with reference to the Annual General Meeting called to take place on 5 May 2026, the Shareholder Hydra S.p.A. has filed a proposed resolution regarding item no. 3 on the Agenda: “Determination of the annual remuneration of the members of the Board of Directors pursuant to Article 20 of the Articles of Association; related and consequent resolutions.”.

The proposed resolution was made available today at the Company’s registered office, as well as on the authorized storage system eMarket Storage (www.emarketstorage.com) and at the Company’s website (www.datalogic.com).