ORDINARY SHAREHOLDERS MEETING OF DATALOGIC

Approved the Company's financial statements and examined the Group consolidated financial statements as at 31 December 2025, including the consolidated sustainability report
Approved the distribution of an ordinary dividend per share of 12 Euro cents
Defined the maximum total annual remuneration assignable to the members of the Board of Directors in accordance with article 20 of the Articles of Association
Approved the first section of the "Report on the remuneration policy and compensation paid" and voted in favour of the second section of the Report
Approved the authorisation to purchase and dispose treasury shares

Bologna, May 5, 2026 – The Ordinary Shareholders' Meeting of Datalogic S.p.A. (Borsa Italiana S.p.A.: DAL), listed in the Euronext STAR Milan Segment of the Italian Stock Exchange organised and managed by Borsa Italiana S.p.A. and global leader in the automatic data capture and industrial automation segments, was held today, chaired by the Company's Chairman Mr. Romano Volta.

The Shareholders approved the Company's financial statements and examined the Group consolidated financial statements as at 31 December 2025, including the consolidated sustainability report, as well as the report on corporate governance and ownership structure.

The consolidated results for 2025 showed revenues of 500.1 million Euro (+1.3% YoY), Adjusted EBITDA of 53.1 million Euro with an Adjusted EBITDA margin of 10.6% and net profit of 7.7 million Euro, with a percentage incidence on turnover of 1.5%; the Net financial position was negative for 14.9 million Euro.

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The Shareholders approved the distribution of an ordinary dividend per share, gross of legal withholdings, of 12 Euro cents, with coupon detachment on 13 July 2026 (record date 14 July 2026) and payment from 15 July 2026, for a total maximum amount of 6,307,012 Euro, that the legal reserve has reached one-fifth of share capital pursuant to article 2430 of the Italian Civil Code.

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The Shareholders also resolved:

(i) establish, pursuant to and in accordance with article 20 of the Articles of Association, at EUR 2,500,000.00 the maximum annual global remuneration that can be assigned to all the members of the Board of Directors, including those vested with special offices, for the current financial year (2026) and for the fraction of the following financial year (2027), up to the date of approval of the Company's financial statements for the year 2026, leaving it to the discretion of the Board to decide on the allocation of said maximum global amount among the various Directors;

(ii) in implementation of the provisions of article 123-ter of Legislative Decree no. 58/1998 and 84-quater of Consob Regulation no. 11971 of 14 May 1999, approve the 2026 remuneration policy pursuant to the first section of the "Report on the remuneration policy and compensation paid" and express a favorable vote on the second section of the abovementioned Report on compensation paid in 2025;

(iii) revoke, for the part not yet executed as at the date of the Shareholders' Meeting the authorisation to the Board of Directors to purchase treasury shares resolved by the Shareholders' Meeting on 06 May 2025 and, at the same time, authorise the Board of Directors, pursuant to and in accordance with article 2357 et seq. of the Italian Civil Code and art. 132 of Legislative Decree no. 58/ 1998, to carry out purchases of Company treasury shares, in one or more tranches, for a period not exceeding 18 months from the date of effectiveness of this resolution.

The summary voting statement and the minutes of the Shareholders' Meeting will be made available to the public in the form and terms prescribed by law.