

# PRESS RELEASE

## DATALOGIC (Star: DAL)

### Announcement related to voting rights

Bologna, May 27<sup>th</sup>, 2020 – Datalogic S.p.A. (Borsa Italiana S.p.A: DAL), a company listed in the STAR Segment of the Italian Stock Exchange managed by Borsa Italiana S.p.A. (“Datalogic”), announces - pursuant to art. 85-bis paragraph 4-bis of the Issuer Regulation adopted by Consob with decision no. 11971 of 14 May 1999 - that Datalogic S.p.A. share capital is equal to euro 30,392,175.32 and consists of n. 58,446,491 shares with a nominal value of euro 0.52 per share.

The number of shares with accrued increased voting rights (two voting rights per share) is n. 37,787,323 shares, equal to 78,53% of the total voting rights equal to 96,233,814.

Pursuant to subsection 8 of art 127-quinquies of the TUF, the increase of voting rights is calculated to determine the quora to convene the Shareholders’ Meeting as well as for it to pass resolutions.

It should also be noted that there are further n. 2.141 shares registered in the list of increased voting rights; said increase is currently being vested.

|   | N° OF SHARES      | N° OF VOTING RIGHTS |
|---|-------------------|---------------------|
| Ordinary Shares                             | 20,659,168        | 20,659,168          |
| Ordinary shares with increased voting right | 37,787,323        | 75,574,646          |
| <b>TOTAL</b>                                | <b>58,446,491</b> | <b>96,233,814</b>   |

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#### Datalogic Group

*Datalogic is a global leader in the automatic data capture and process automation markets, specializing in the design and production of bar code readers, mobile computers, sensors for detection, measurement and safety, RFID vision, and laser marking systems. Datalogic solutions help increase the efficiency and quality of processes in the retail, manufacturing, transportation and logistics, and healthcare industries along the entire value chain.*

*The world's leading players in these industries use Datalogic products, certain of the attention to the customer and of the quality of the products that the Group has been offering for 47 years.*

*Today Datalogic Group, headquartered in Bologna (Italy), employs approximately 3,074 staff worldwide, distributed in 30 countries, with manufacturing and repair facilities in the U.S.A, Brazil, Italy, Slovakia, Hungary, Vietnam. In 2019, Datalogic had a turnover of 612.5 million Euros and invested over 62 million Euros in research and development, with an asset of more than 1,200 patents in multiple jurisdictions.*

*Datalogic S.p.A. is listed in the STAR segment of the Italian Stock Exchange since 2001 as DAL.MI. Find more information about Datalogic at [www.datalogic.com](http://www.datalogic.com).*

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