

DATALOGIC S.p.A. – Shareholders' meeting of 4 June 2020
Form for conferral of the proxy-sub-proxy to the Appointed Representative
appointed exclusively pursuant to art. 106, sub-section 4, of Law Decree 17/03/2020 no. 18

Pursuant to the Law Decree containing measures for strengthening the national health service and financial support for families, workers and businesses connected with the epidemiological emergency (COVID-19) approved by the Council of Ministers on 16 March 2020 and published in the Official Journal on 17 March 2020 as well as the indications of the call notice of the Shareholders' Meeting of DATALOGIC S.p.A. of 4 June 2020, published by the Company on 5 May 2020, this proxy can only be issued in favour of Ms. Benedetta Valentini or her replacements indicated hereinafter; therefore, it must be sent to the address benedetta.valentini@ordineavvocatibopec.it. For any information, you can contact Benedetta Valentini at the numbers (+39) 051226442 or (+39) 051231018 between 9:00 and 17:00 from Monday to Friday or via e-mail at the e-mail address benedetta.valentini@hotmail.it

PROXY FORM

Complete with the required information based on the Instructions shown in the footnotes and notify the Company through the Appointed Representative (1)

*** mandatory information**

The undersigned * born in * on *

Tax Code (or other equivalent code) *

resident in (city) * (street, square) *

telephone number * e-mail

(2) legitimately entitled to exercise the voting right as at **26 May 2020 (record date)** as: holder of shares - legal representative – delegate or proxy with substitute agent powers secured creditor– contango broker- usufructuary- custodian – manager – other (specify)

for ordinary shares of DATALOGIC (ISIN IT0004053440) and/or

for DATALOGIC (ISIN IT0005274771) shares with increased vote

(3) registered to born in * on *

Tax Code/VAT no. (or other equivalent code)

resident in/registered office in (city) * (street, square) *

(4) registered in securities account no. at ABI (bank code) CAB (sort code).....

(5) as per communication no. sent by(Bank) *

DELEGATES/SUB-DELEGATES Benedetta Valentini, born in Bologna on 03.03.1979 (Tax Code VLNBDT79C43A944O), with practice in Via Belfiore no. 1, 40123, Bologna, with the option to be replaced by the persons indicated hereunder (one or the others, hereinafter the “**Appointed Representative**”), to participate and vote at the shareholders' meeting indicated above, with reference to the aforementioned shares, as per the instructions provided to said party and

DECLARES that there are no causes for incompatibility or suspension on the exercise of the voting right and that he/she is aware that:

- in the event of sub-proxy, for the purposes of the provisions of art. 135-*novies*, sub-section 5, TUF (Consolidated Law on Finance), the Delegated party certifies, under his/her own responsibility, that the proxy in his/her possession conforms to the original and the identity of the delegating party; The original copy of the proxy must be kept for one year from the conclusion of shareholders' meeting proceedings.
- in the event of the modification or addition to the proposals presented to the Shareholders' Meeting, or in the event of the absence of the expression of the vote, the Appointed Representative shall not express a vote that is inconsistent with that indicated in the instructions;
- of the fact that the proxy/sub-proxy shall be validly accepted at the Shareholders' Meeting only on the condition that the company has received, by the start of shareholders' meeting proceedings, the appropriate communication from the intermediary regarding the shares indicated in the proxy form.

ACKNOWLEDGES that Ms. Benedetta Valentini may be replaced by Giovanni Ravenna, born in Bologna on 30.10.1968 Tax Code RVNGNN68R30A944B, all resident, for the purposes of this proxy, at the practice of Ms. Valentini in Via Belfiore no. 1, 40123, Bologna.

DATE..... Identity document (6) *(type)issued by * no. * SIGNATURE.....

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VOTING INSTRUCTIONS

The undersigned (7)

DELEGATES/SUB-DELEGATES the Appointed Representative to vote according to the following instructions (8) at the shareholders' meeting in question:

RESOLUTIONS SUBMITTED TO VOTE (9)	VOTING INSTRUCTIONS (F) in favour – (C) Against - (A) Abstain
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ORDINARY PART

1. Financial statements of Datalogic S.p.A as at 31 December 2019 and disclosure on corporate governance; allocation of profit for the year. Inherent and consequent resolutions. Presentation of the consolidated financial statements as at 31 December 2019. Presentation of the consolidated non-financial disclosure drafted in accordance with Legislative Decree 254/2016.

1.1. Approval of the financial statements as at 31 December 2019			
Section A – vote for resolution proposed by the Board of Directors	F	C	A
Section A2 – vote for proposal published pursuant to art. 126-bis of the TUF (Consolidated Law on Finance) (10)(indicate the shareholder who presented the proposal)	F	C	A

1.2 Allocation of the year's earnings			
Section A – vote for resolution proposed by the administrative body	F	C	A
Section A2 – vote for proposal published pursuant to art. 126-bis of the TUF (Consolidated Law on Finance) (10)(indicate the shareholder who presented the proposal)	F	C	A

2. Determination of the annual compensation of the members of the Board of Directors pursuant to art. 20 of the Articles of Association; inherent and consequent resolutions.

Determination of the annual compensation of the Directors			
<i>The administrative body did not present any proposal</i>			
Section C	<i>Voting instructions</i>		
C1 – vote for proposal presented by the Chairman of the shareholders' meeting (11)	F	C	A
C2 – vote for proposal presented by the holder of the majority shareholding (11)(indicate the shareholder who presented the proposal)	F	C	A
C3 – vote for proposal presented by the holder of the minority shareholding (11)(indicate the shareholder who presented the proposal)	F	C	A

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- 3. Report on remuneration policy and on the compensation paid:**
3.1 approval of the first section (2020 remuneration policy); inherent and consequent resolutions;
3.2 non-binding vote on the second section (compensation of 2019); inherent and consequent resolutions.

3.1 Approval of the first section (2020 remuneration policy); inherent and consequent resolutions.			
Section A - vote for resolution proposed by the Board of Directors	F	C	A
Section A2 - vote for proposal published pursuant to art. 126-bis of the TUF (Consolidated Law on Finance) (10)(indicate the shareholder who presented the proposal)	F	C	A
3.2 Non-binding vote on the second section (compensation of 2019); inherent and consequent resolutions.			
Section A - vote for resolution proposed by the Board of Directors	F	C	A
Section A2 - vote for proposal published pursuant to art. 126-bis of the TUF (Consolidated Law on Finance) (10)(indicate the shareholder who presented the proposal)	F	C	A

- 4. Authorisation to purchase and dispose treasury shares, based on prior revocation, for the part still not executed, of the authorisation approved by the Shareholders' Meeting of 30 April 2019; inherent and consequent resolutions.**

4.1 Revocation, for the part still not executed, of the authorisation approved by the Shareholders' Meeting of 30 April 2019 and authorisation to purchase and dispose treasury shares.			
Section A - vote for resolution proposed by the Board of Directors	F	C	A
Section A2 - vote for proposal published pursuant to art. 126-bis of the TUF (Consolidated Law on Finance) (10)(indicate the shareholder who presented the proposal)	F	C	A

EXTRAORDINARY PART

- 1. Amendment to articles 5, 6, 13, 15, 21 of the Articles of Association. Inherent and consequent resolutions.**

Amend articles 5, 6, 13, 15, 21 of the Articles of Association.			
Section A - vote for resolution proposed by the Board of Directors	F	C	A
Section A2 - vote for proposal published pursuant to art. 126-bis of the TUF (Consolidated Law on Finance) (10)(indicate the shareholder who presented the proposal)	F	C	A

Any liability action

Vote for liability action against directors proposed, if necessary, by shareholders in accordance with art. 2393, sub-section 2, of the Italian Civil Code, at the time of the discussion on the financial statements. <i>(in the event no voting instructions are indicated, the Appointed Representative shall express a vote against)</i>	F	C	A
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DATE _____

SIGNATURE _____

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Compilation and transmission instructions

1. The **Proxy Form**, to be notified to the Company through the Appointed Representative with the **Voting instructions** reserved to him/her together with an identity document and any documentation proving signing powers, must be received by **12.00 on 3 June 2020** for organisational reasons (and, nonetheless, before the start of the shareholders' meeting proceedings) according to the following methods:

to the e-mail address benedetta.valentini@ordineavvocatiibopec.it by indicating in the object "Appointed Representative Proxy - 2020 Datalogic Shareholders' Meeting" and through trackable couriers/registered letter with return receipt (to the following address: Ms. Benedetta Valentini, Via Belfiore no. 1, 40123, Bologna, Ref. "Appointed Representative Proxy - 2020 Datalogic Shareholders' Meeting". The transmission of the proxy to the aforementioned certified e-mail address, signed digitally pursuant to the legislation in force, meets the requirement of written form and does not require the paper document to be sent.

The transmission of the Proxy Form according to different methods and time-scales from those indicated above, shall not guarantee to the delegating party the correct conferral of the proxy to the Appointed Representative.

2. Specify the position of the signatory of the proxy and attach, if necessary, the documentation proving the signing powers.
3. Only to be completed if the holder of the shares is different from the signatory of the proxy, by indicating all the relevant particulars, as per mandatory requirements.
4. Indicate the securities account number, the ABI (bank code) and CAB (sort code) codes of the depositary intermediary, or nonetheless, its name, which can be obtained from the extract of the securities dossier.
5. Any reference of the communication sent by the intermediary or its name.
6. Indicate the references of a valid identity document of the signatory of the proxy.
7. Indicate name and surname of the signatory of the Proxy Form and the Voting instructions.
8. Pursuant to art. 106 of Decree Law no. 18 of 17.3.2020 (Cura Italia - Heal Italy), the appointed representative can exclusively receive sub-proxies but the sub-delegating party is responsible for providing voting instructions that conform to the instructions provided by the original delegating party.
9. The resolutions proposed to the shareholders' meeting, summarised below, are contained in the Reports published on the company's website www.datalogic.com. Neither Ms. Valentini or any of her replacements have any own interests or on behalf of third parties with respect to the aforementioned proposals, however, in the event unknown circumstances are verified or in the case of a change or addition to the proposals presented to the shareholders' meeting, she does not intend to express a vote that is inconsistent with that indicated in Sections A and C of the instructions.
Votes are expressed by ticking the pre-selected box **F** (in favour), **C** (against) or **A** (abstention).
10. Section A2, if present, collects together the voting instructions if, within the deadline and in permitted cases, an **alternative, complementary or supplementary** proposed resolution to that published by the administrative body is presented and published. The Appointed Representative shall express a vote on each of the proposals put to a vote at the shareholders' meeting, according to the instructions given since the delegating party is exclusively responsible for expressing votes consistent with the proposals (alternative or complementary) that are published.
11. In the event of the **non-proposal** of a resolution by the administrative body or other proposal published subsequently and reported in the instructions form, the Appointed Representative shall be required to approve a proposal from those presented at the shareholders' meeting by the Chairman on behalf of the proposing parties. Therefore, the voting instructions are gathered by the Appointed Representative in Section C as a sole expression of the vote on the proposals presented by the parties indicated therein. The voting instructions provided in relation to the different characteristics of the proposers indicated in Section C may also be identical to one another but obligate the Appointed Representative to express a vote only if the proposer has the characteristics indicated in the relevant instruction. In the event of multiple proposals presented by different holders of minority shareholdings not communicated previously and not reported in the instructions form, the Appointed Representative cannot express any vote.

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DISCLOSURE ON THE PROCESSING OF PERSONAL DATA
pursuant to Regulation (EU) 2016/679 (the "**Regulation**")

Personal Data Controller

Ms. Benedetta Valentini, with practice in Via Belfiore no. 1, 40123, Bologna (hereinafter, the "**Data Controller**"), Appointed Representative of the issuer pursuant to art. 135-*undecies* of Legislative Decree 58/98 (TUF - Consolidated Law on Finance) and art. 106 of Law Decree no. 18 of 17 March 2020 n. 18, as "**Personal Data**" (as defined in art 4 of the Regulation) Controller (as *defined* below) provides this "Disclosure on the Processing of Personal Data" in compliance with the applicable relevant legislation (art. 13 of the Regulation and subsequent related national legislation).

Objective and methods of Processing

The personal details of the shareholder and any of his/her representatives (the "**Delegating party**") as well as the residence, tax code, identification document details, e-mail address, telephone number and the shareholding (generally known as the "**Personal Data**") are communicated, including using digital or electronic tools, by the Delegating Party to the Data Controller through this form, used to confer representation at the shareholders' meeting and expression of votes on behalf of the Delegating Party, in compliance with the instructions handed down by said party.

The Data Controller processes the Personal Data of the Delegating Party, reported in this proxy form, lawfully and correctly and in such a way as to ensure their confidentiality and security. The Processing - which includes the collection and any other operation included in the definition of "processing" by art. 4 of the Regulation - is carried out using manual, electronic and/or telematic means, with organisational and logical methods strictly related to the purposes indicated below.

Purposes and legal basis of the processing

The Purposes of the Processing by the Data Controller is to allow representation at the shareholders' meeting and the correct expression of votes by the Appointed Representative on behalf of the Delegating Party, in compliance with the provisions of the aforementioned art. 135-*undecies* of the (TUF - Consolidated Law on Finance) and art. 106 of Law Decree no. 18 of 17 March 2020.

The legal basis of the Processing is represented by the following obligations:

- contractual: i.e. to fulfil the obligations deriving from the relationship between the Appointed Representative and the Delegating Party;
- legal: i.e. to fulfil the legal obligations which the Appointed Representative is required to fulfil to the issuer and the control authorities.

The transfer of Personal Data and the Processing of these data is necessary for the purposes indicated above and the failure to transfer therefore means it is impossible to establish and manage the aforementioned relationship of shareholders' meeting representation.

Recipients, storage and transfer of Personal Data

The Personal Data shall be made accessible, for the purposes mentioned above, before, during and after the shareholders' meeting of the issuer, to the employees and associates of the Data Controller who is in charge of Processing, as well as the issuer itself.

The Personal Data shall be processed within the European Union and stored also on *servers* located within the European Union, for a period of at least 1 year, pursuant to the legislation in force. The Personal Data will be communicated by the Data Controller to the issuer to fulfil the legal obligations connected with the drafting of the minutes of the shareholders' meetings, the updating of the shareholders' register and shall only be communicated to third parties if required by the Supervisory Authorities or the Magistrature.

Rights of the Delegating Party

The Delegating Party has the right to ask, at any moment, what the Personal Data are and how they are processed; Delegating parties may also request that their personal data be updated, supplemented or corrected; Delegating parties can also ask for the data to be erased, and restrict or oppose their Processing, however in these cases it will be impossible to execute their instructions regarding participation in the shareholders' meeting. It should also be noted that, after the shareholders' meeting, the Personal Data and the voting instructions of the Delegating Party shall be kept for 1 year at the disposal of the Authorities.

For the exercise of the aforementioned rights, the Delegating party can contact the Data Controller, at the address reported in the proxy form or at the following e-mail address benedetta.valentini@ordineavvocatibopec.it.

The Delegating Party declares that he/she has read and understood this disclosure and accepts all parts thereof.

DATE

SIGNATURE