



Datalogic S.p.A.

Registered office in Lippo di Calderara di Reno (BO), via Candini n. 2
Share capital 30.392.175,32 fully subscribed and paid-in
Company Register – Tax Code – VAT no. 01835711209 - R.E.A. Bologna 391717

EXTRACT OF THE NOTICE OF

ORDINARY SHAREHOLDERS' MEETING

The Shareholders of Datalogic S.p.A. are convened to the ordinary Shareholders' meeting to be held on April 27, 2023 at 10:00 a.m. in a single call at the Datalogic's registered office in Calderara di Reno (BO), via Candini n. 2, to resolve on the following

5. Approval of a plan for the purchase and disposal of treasury shares, following revocation of the current plan for the part not performed; related and consequent resolutions.

AGENDA

1. Statutory Financial Statements at December 31, 2022 of Datalogic S.p.A.; related and consequent resolutions. Presentation of the Consolidated Financial Statements at December 31, 2022. Presentation of the Report on the corporate governance and the ownership asset and on the Consolidated Non-Financial Statement, pursuant to the Italian D.lgs. 254/2016.
2. Resolutions relating to the allocation of the result at December 31, 2022.
3. Approval of the annual compensation of the Board of Directors pursuant to the art. 20 of the Articles of Association; related and consequent resolutions.
4. Report on Datalogic's Remuneration Policy and Compensation Paid:
 - 4.1 approval of the first section of the Report (policy on remuneration 2023); related and consequent resolutions;
 - 4.2 non-binding resolution on the second section of the Report (compensation paid 2022); related and consequent resolutions.

Further information on the Company's share capital, on the Report of the Board of Directors on the agenda of the meeting and on the documents that will be submitted to the Shareholders' Meeting and on the organisational aspects of the Shareholders' Meeting, including the right to attend and vote at the Shareholders' Meeting (record date on April 18, 2023), the right to vote by proxy, the additions to the agenda and the presentation of new proposals for resolutions on items already on the Meeting's agenda (within April 3, 2023), the right to ask questions before the Shareholders' Meeting (within April 18, 2023), are detailed in the full text of the notice of call available on the Company's website at www.datalogic.com and at the authorized storage mechanism "eMarket STORAGE" at www.emarketstorage.com.

This extract has been published in the newspaper Milano Finanza on March 24, 2023.

Calderara di Reno (BO), 24 marzo 2023

On behalf of the Board of Directors

The Chairman

Cav. Ing. Romano Volta