

# PRESS RELEASE

## DATALOGIC (Star: DAL)

### VERBALE ASSEMBLEARE E STATUTO SOCIALE

**Bologna, 15 giugno 2020** – Datalogic S.p.A. (Borsa Italiana S.p.A.: DAL), società quotata presso il Mercato Telematico Azionario – Segmento Star – organizzato e gestito da Borsa Italiana S.p.A. (“Datalogic”) e leader mondiale nei settori dell’acquisizione automatica dei dati e dell’automazione industriale, rende noto che, dalla data odierna, il verbale dell’Assemblea ordinaria e straordinaria di Datalogic tenutasi in data 4 giugno 2020, unitamente allo statuto sociale modificato dall’Assemblea straordinaria del 4 giugno 2020, è a disposizione del pubblico presso la sede sociale, presso il meccanismo di stoccaggio autorizzato gestito da Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)) e sul sito internet della Società nella sezione Corporate Governance ([www.datalogic.com](http://www.datalogic.com)).

*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). Datalogic and the Datalogic logo are registered trademarks of Datalogic S.p.A. in many countries, including the U.S.A. and the E.U.*

#### Contatti:

DATALOGIC S.p.A.  
Investor Relations  
Vincenza Colucci  
Tel. 051 31 47 011- 3356909547  
[ir@datalogic.com](mailto:ir@datalogic.com)

# PRESS RELEASE

## DATALOGIC (Star: DAL)

### MINUTES OF SHAREHOLDERS' MEETING AND BY-LAWS

**Bologna, 15<sup>th</sup> June 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") and global leader in the automatic data capture and process automation markets, announces that as from today the Minutes of the ordinary and extraordinary Shareholders' Meeting held on 4<sup>th</sup> June, 2020, together with the By-laws as amended by the extraordinary Shareholders' Meeting of 4<sup>th</sup> June, 2020 are available at the registered office, on the authorized storage system managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)) as well as on the company's website ([www.datalogic.com](http://www.datalogic.com)).

#### 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). Datalogic and the Datalogic logo are registered trademarks of Datalogic S.p.A. in many countries, including the U.S.A. and the E.U.*

#### Contacts:

DATALOGIC S.p.A.  
Investor Relations  
Vincenza Colucci  
Tel. 051 31 47 011- 3356909547  
[ir@datalogic.com](mailto:ir@datalogic.com)