

<p>Informazione Regolamentata n. 0508-19-2024</p>	<p>Data/Ora Inizio Diffusione 30 Aprile 2024 14:08:14</p>	<p>Euronext Star Milan</p>
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Societa' : DATALOGIC

Identificativo Informazione Regolamentata : 189893

Utenza - Referente : DATALOGICN01 - Colucci

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Data/Ora Ricezione : 30 Aprile 2024 14:08:14

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Oggetto : The Board of Directors gives delegates and appointes the members of the Board Committee,

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

# DATALOGIC (Star: DAL)

## THE BOARD OF DIRECTORS GIVES DELEGATES AND APPOINTES THE MEMBERS OF THE BOARD COMMITTEE, WHICH IS ALSO ASSIGNED SUSTAINABILITY FUNCTIONS

Bologna, 30th April 2024 – Datalogic S.p.A. (Borsa Italiana S.p.A.: DAL) announces that the Board of Directors, which met today chaired by the Company's Chairman Mr. Romano Volta, at the conclusion of the Shareholders' Meeting, has confirmed the Company's governance structure, appointing Valentina Volta, in the position of CEO of Datalogic Group, giving her all executive powers other than that relating to "Real Estate and Facility" area, which shall remain exclusively with the Chairman of the Board of Directors. Furthermore it is hereby specified that Mrs. Volta is granted exclusive powers in relation to the the technical and business areas and all other powers not granted exclusively neither to the Group CEO nor to the Chairman, are attributed to the Group CEO and the Chairman, on a several (not joint) basis.

Based on the available information and the statements made by the directors, the Board has also evaluated that all the directors have the integrity requirements, that causes for their ineligibility and incompatibility do not exist as required by current law and the existence of the requirements of independence, pursuant to the current law and the Code of Corporate Governance, with regard to the independent directors Vera Negri Zamagni, Valentina Beatrice Manfredi, Chiara Giovannucci Orlandi and Angelo Manaresi, appointing the latter Lead Independent Director.

The Board also expanded the functions of the previous endo-consulting committee by assigning it advisory and proposal-making functions on sustainability issues and renaming it the "Control, Risks, Compensation, Nomination and Sustainability Committee". The Board appointed the following members of the Control, Risks, Compensation, Nomination and Sustainability Committee: Angelo Manaresi as Chairman and Vera Negri Zamagni and Chiara Giovannucci Orlandi as members, all non-executive and independent. The same committee will also be assigned the functions of committee for transactions with related parties provided for by the Company's procedure for transactions with related parties.

The curricula of the directors are available on the website [www.datalogic.com](http://www.datalogic.com).

Lastly, the Board confirmed the members of the Watch Structure pursuant to legislative decree no. 231 of 2001, the Group CFO Alessandro D'Aniello as director responsible for preparing the corporate accounting documents and the Head of Group Corporate Affairs and Compliance Officer Piero Ruggiero as secretary to the Board of Directors.

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### Datalogic Group

*The Datalogic Group has been a global technology leader in the automatic data capture and factory automation markets since 1972, specialised in the design and production of barcode readers, mobile computers, detection, measurement and safety sensors, machine vision and laser marking systems. Datalogic solutions help increase the efficiency and quality of processes in the Retail, Manufacturing, Transportation & Logistics, and Healthcare industries along the entire value chain.*

*The main global players in the four target industries use Datalogic products, confident of the customer attention and quality the Group has guaranteed for over 50 years now.*

*Today the Datalogic Group, headquartered in Lippo di Calderara di Reno (Bologna, Italy), employs approximately 2,900 people spread over 29 countries, with 13 manufacturing plants and repair centres located in the United States, Hungary, Slovakia, Italy, China, Vietnam and Australia. The company's global presence highlights its capacity to operate on an international scale, providing innovative solutions and high-quality services worldwide. With 11 global research and development centres and more than 1,200 patents, Datalogic aims to simplify and optimize automatic acquisition and tracking processes.*

*It recorded sales of €536.6 million in 2023 and invested over €67 million in R&D.*

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

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