

<p>Informazione Regolamentata n. 0508-8-2026</p>	<p>Data/Ora Inizio Diffusione 1 Aprile 2026 15:03:37</p>	<p>Euronext Star Milan</p>
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Societa' : DATALOGIC

Utenza - referente : DATALOGICN01 - Colucci Vincenza

Tipologia : REGEM

Data/Ora Ricezione : 1 Aprile 2026 15:03:37

Data/Ora Inizio Diffusione : 1 Aprile 2026 15:03:37

Oggetto : Extract of the notice of ordinary Shareholders'
Meeting 5th May 2026

Testo del comunicato

Vedi allegato



Datalogic S.p.A.

Registered office in Calderara di Reno (BO), via Candini n. 2
Share capital 30,392,175.32 fully subscribed and paid-in
Company Register - Tax code - VAT number 01835711209 - R.E.A. Bologna 391717

EXTRACT NOTICE OF ORDINARY SHAREHOLDERS' MEETING

The Shareholders of Datalogic S.p.A. (the ("**Company**") are convened to the ordinary Shareholders' meeting, to be held at the registered office on via Candini no. 2 (exclusively through the designed representative), in Calderara di Reno (BO) on 5 May 2026, at 10:00 a.m., on a single call, to discuss and resolve on the following

AGENDA

1. Datalogic S.p.A. financial statements as of 31 December 2025; related and consequent resolutions. Presentation of the consolidated financial statements as of 31 December 2025.
2. Resolutions concerning the allocation of the result for the year ending 31 December 2025.
3. Determination of the annual remuneration of the members of the Board of Directors pursuant to Article 20 of the Articles of Association; related and consequent resolutions.
4. Report on remuneration policy and fees paid:
 - 4.1 approval of the first section (2026 Remuneration Policy); related and consequent resolutions;
 - 4.2 non-binding vote on the second section (remuneration for FY 2025); related and consequent resolutions.
5. Authorisation to purchase and dispose of treasury shares, which remains subject to revocation, for the remaining portion of the authorisation resolved by the Shareholders' Meeting of 6 May 2025; related and consequent resolutions.

For information on the share capital, on the availability of the report on the items on the agenda and, more generally, of the documentation relating to the Meeting, on the legitimacy to participate to the Meeting and to

exercise the right to vote (record date 23 April 2026), on the exercise of the right to vote by proxy which, in accordance with art. 10 of the Articles of Association will take place exclusively through the designated representative (with email address RD@pec.euronext.com) pursuant to Article 135-undecies of the TUF, on the right of shareholders representing at least one fortieth of the share capital to integrate the agenda and/or to submit resolution proposals on matters already on the agenda (by 10 April 2026) and on the right to submit individual resolution proposals on matters already on the agenda by shareholders who are entitled to vote (by 20 April 2026), on the right to ask questions on matters on the agenda (by 23 April 2026), please refer to the full text of the notice of call available on the Company's website (www.datalogic.com) as well as on the authorised storage mechanism eMarket Storage (www.emarketstorage.com).

Calderara di Reno (BO), 1° April 2026

For the Board of Directors

The Chairman Cav. Ing. Romano Volta

Fine Comunicato n.0508-8-2026

Numero di Pagine: 3