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Societa' : DATALOGIC

Utenza - referente : DATALOGICN01 - Colucci Vincenza

Tipologia : REGEM

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Oggetto : Share Plan 2025 – 2027 amendments

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

# DATALOGIC (Star: DAL)

## Share Plan 2025 – 2027 amendments

Bologna, 16 June 2026 – Datalogic S.p.A. announces that, following the launch of the voluntary public tender offer communicated to the market on 29 May 2026 (the “Offer”) by Hydra Investimenti S.p.A., a company wholly owned by Hydra S.p.A., and aimed at the delisting of Datalogic’s ordinary shares from the regulated market Euronext STAR Milan (the “Delisting”), the Board of Directors of Datalogic, at the meeting held on 10 June 2026, upon receipt of the prior favourable opinion of the Company’s Control, Risks, Compensation, Appointments and Sustainability Committee, has resolved to convert, with effect subject to the completion of the Offer and the Delisting, the share-based compensation plan named “Share Plan 2025 – 2027 of Datalogic S.p.A.”, approved by the shareholders’ meeting on 6 May 2025, pursuant to Article 114-bis of Legislative Decree No. 58 of 24 February 1998, from equity-settled to cash-settled.

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### Datalogic Group

*The Datalogic Group has been a global technology leader in the automatic data capture and industrial 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), employs approximately 2,700 people spread over 30 countries, with 9 manufacturing and repair centres located in the United States, Hungary, Slovakia, Italy, China and Vietnam. The company also operates 9 R&D centres, of which 4 DL Labs in Italy, the United States, and the Czech Republic, with a portfolio of about 1,200 patents.*

*In 2025, it recorded sales of €500 million and invested approximately €65 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)*

*Datalogic and the Datalogic logo are registered trademarks of Datalogic S.p.A. in many countries, including the United States and the EU.*

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