



SPAFID CONNECT

Informazione Regolamentata n. 0508-16-2019	Data/Ora Ricezione 07 Agosto 2019 10:03:06	MTA - Star
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Societa' : DATALOGIC

Identificativo : 121717

Informazione
Regolamentata

Nome utilizzatore : DATALOGICN01 - Colucci

Tipologia : 2.5

Data/Ora Ricezione : 07 Agosto 2019 10:03:06

Data/Ora Inizio : 07 Agosto 2019 10:03:08

Diffusione presunta

Oggetto : Modifiche ai diritti di voto / Changes in voting rights

Testo del comunicato

Vedi allegato.

PRESS RELEASE

DATALOGIC (Star: DAL)

Comunicazione delle modifiche ai diritti di voto ai sensi dell'art. 85-bis del Regolamento Emittenti CONSOB

Bologna, 7 agosto 2019 - 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. e leader mondiale nei settori dell'acquisizione automatica dei dati e dell'automazione industriale, annuncia che in data odierna è intervenuta una variazione dei diritti di voto della Società per effetto della maturazione della maggiorazione del voto di cui all'art. 127-quinquies del TUF e dell'articolo 6 dello statuto sociale.

Con la presente comunicazione, che viene effettuata ai sensi dell'art. 85-bis del Regolamento Emittenti di Consob, si evidenzia che:

- il capitale sociale di Datalogic è pari ad Euro 30.392.175,32 ed è costituito da 58.446.491 azioni ordinarie di valore nominale pari a Euro 0,52 ciascuna;
- dalla data odierna è maturato il diritto alla maggiorazione per 37.787.323 azioni (in rapporto di due diritti di voto per ciascuna azione) su un totale di 58.446.491 azioni, che ha comportato una variazione dei diritti di voto complessivi da 58.446.491 a 96.233.814;
- ai sensi dell'art. 127-quinquies, comma 8, TUF, la maggiorazione del diritto di voto si computa per la determinazione dei quorum costitutivi e deliberativi dell'Assemblea dei soci.

Si informa, altresì, che non risultano altre azioni la cui maggiorazione sia in corso di maturazione.

	Situazione aggiornata			Situazione precedente		
	<i>n. azioni</i>	<i>n. diritti di voto</i>	<i>Val. nom. unitario</i>	<i>n. azioni</i>	<i>n. diritti di voto</i>	<i>Val. nom. unitario</i>
Azioni ordinarie	20.659.168	20.659.168	0,52	58.446.491	58.446.491	0,52
Azioni ordinarie a voto maggiorato	37.787.323	75.574.646	0,52	-	-	0,52
Totale	58.446.491	96.233.814	0,52	58.446.491	58.446.491	0,52

Contatti

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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 3,200 staff worldwide, distributed in 28 countries, with manufacturing and repair facilities in the U.S.A, Brazil, Italy, Slovakia, Hungary, Vietnam, China, and Australia. In 2018, Datalogic had a turnover of 631 million Euros and invested over 61,9 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.

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. PowerScan and Falcon are trademarks of Datalogic S.p.A. and/or its affiliates, registered in the U.S.A.

PRESS RELEASE

DATALOGIC (Star: DAL)

Communication of changes in voting rights pursuant to art. 85-bis of the Consob Issuers Regulations

Bologna, August 7, 2019 - 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 today a change in the Company's voting rights took place due to the maturation of the increase in votes pursuant to art. 127-quinquies of the Consolidated Finance Act and art. 6 of the Articles of Associations.

With this communication, which is carried out pursuant to art. 85-bis of the Consob Issuers Regulations, it should be noted that:

- Datalogic's share capital amounts to Euro 30,392,175.32 and consists of 58,446,491 ordinary shares with a par value of Euro 0.52;
- from today, the right to the increase in votes matured for 37,787,323 shares (with a ratio of two voting rights for each share) out of a total of 58,446,491 shares, which resulted in a rise in total voting rights from 58,446,491 to 96,233,814;
- pursuant to art. 127-quinquies, paragraph 8, Consolidated Finance Act, the increase in voting rights is taken into account when calculating whether the Shareholders' Meeting has a quorum to start proceedings and to pass resolutions.

It should also be noted that there aren't other shares for which the increase of the voting rights is in course.

	Updated situation			Previous situation		
	<i>Number of shares</i>	<i>Number of voting rights</i>	<i>Par value per share</i>	<i>Number of shares</i>	<i>Number of voting rights</i>	<i>Par value per share</i>
Ordinary shares	20,659,168	20,659,168	0.52	58,446,491	58,446,491	0.52
Ordinary shares with increased voting rights	37,787,323	75,574,646	0.52	-	-	0.52
Total	58,446,491	96,233,814	0.52	58,446,491	58,446,491	0.52

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