



SPAFID

CONNECT

Informazione Regolamentata n. 0508-11-2020	Data/Ora Ricezione 14 Maggio 2020 19:00:10	MTA - Star
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Societa' : DATALOGIC

Identificativo : 132464

Informazione
Regolamentata

Nome utilizzatore : DATALOGICN01 - Colucci

Tipologia : REGEM

Data/Ora Ricezione : 14 Maggio 2020 19:00:10

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Diffusione presunta

Oggetto : Datalogic conferisce l'incarico di Buy Back/Datalogic assigns the buy-back mandate

Testo del comunicato

Vedi allegato.

PRESS RELEASE

DATALOGIC (Star: DAL)

Datalogic conferisce l'incarico di Buy Back

Bologna, 14 maggio 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. comunica che, in attuazione della delibera assembleare di autorizzazione all'acquisto e alla disposizione di azioni proprie del 30 aprile 2019, in data odierna ha sottoscritto con un intermediario di primario livello un accordo avente ad oggetto il riacquisto sul mercato di azioni proprie (c.d. buy back).

L'intermediario coordinerà ed effettuerà gli acquisti in piena indipendenza, nel rispetto di parametri e criteri contrattualmente predefiniti oltre che dei vincoli della normativa applicabile e della delibera assembleare del 30 aprile 2019, cui si rinvia per maggiore dettaglio. Gli acquisti verranno effettuati sul mercato MTA di Borsa Italiana S.p.A., in ottemperanza all'art. 144-bis, comma 1, lett. b) del Regolamento Consob 11971/1999 e alle altre disposizioni applicabili, in modo da assicurare il rispetto della parità di trattamento degli azionisti ex art. 132 del T.U.F., nonché secondo le modalità operative stabilite nei regolamenti di organizzazione e gestione di Borsa Italiana S.p.A.

Il buy back, la cui finalità è di conservare le azioni per successivi utilizzi in conformità alla delibera 30 aprile 2019, prevede il riacquisto di massime n. 159.697 azioni, ed una durata dal 15 maggio 2020 al 1° giugno 2020. Il controvalore massimo delle azioni acquistabili nell'ambito del buy back azioni proprie non potrà essere superiore all'ammontare degli utili distribuibili e delle riserve disponibili risultanti dall'ultimo bilancio regolarmente approvato.

Alla data odierna, la Società ha in portafoglio n. 1.595.303 azioni proprie, pari al 2,73% del capitale sociale. Le società controllate dalla Società non posseggono azioni della stessa.

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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)

Datalogic assigns the buy-back mandate

Bologna, May 14 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"), announces that, in execution of the Shareholders' Meeting resolution of April 30 2019 authorising the purchase and disposal of treasury shares, on the date hereof signed an agreement with a leading broker for the repurchase of treasury shares on the market (known as "buy-back").

The broker will coordinate and purchase the shares in complete independence, in compliance with the pre-established contractual parameters and criteria, as well as restrictions of applicable regulations and the Shareholders' Meeting resolution of April 30 2019, to which reference is made for further details. The purchases will be made on the Mercato Telematico Azionario of Borsa Italiana S.p.A., in compliance with article 144-bis, paragraph 1, let. b) of Consob Regulation 11971/1999, in such a manner as to comply with the equal treatment of shareholders pursuant to Art. 132 of the Consolidated Finance Act, as well as according to the operating procedures established in the organisation and management regulations of Borsa Italiana S.p.A.

The buy-back, the purpose of which is to keep the shares for subsequent use in accordance with the resolution of 30 April 2019, provides for the repurchase of a maximum of 159.697 shares, and a duration from May 15 to June 1, 2020. The maximum value of the shares that may be purchased as part of the treasury share purchase programme may not exceed the amount of distributable profits and available reserves resulting from the latest duly approved financial statements.

As of today's date, the Company has no. 1.595.303 treasury shares, equal to 2,73% of share capital. The controlled companies by the Company do not own shares of the same.

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