



SPAFID CONNECT

Informazione Regolamentata n. 0508-13-2020	Data/Ora Ricezione 18 Maggio 2020 16:38:17	MTA - Star
--	--	------------

Societa' : DATALOGIC

Identificativo : 132668

Informazione
Regolamentata

Nome utilizzatore : DATALOGICN01 - Colucci

Tipologia : REGEM

Data/Ora Ricezione : 18 Maggio 2020 16:38:17

Data/Ora Inizio : 18 Maggio 2020 16:38:18

Diffusione presunta

Oggetto : Proposta di deliberazione ex art. 126-bis
TUF per l'Assemblea degli
azionisti/Proposal of resolution pursuant
art. 126-bis Legislative Decree n. 58

Testo del comunicato

Vedi allegato.

PRESS RELEASE

DATALOGIC (Star: DAL)

Proposta di deliberazione ex art. 126-bis TUF per l'Assemblea degli azionisti

Bologna, 18 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 data 14 maggio 2020 ha ricevuto da parte dell'azionista Hydra S.p.A., con sede legale in via D'Azeglio, 57, 40132, Bologna, numero di iscrizione al Registro delle imprese di Bologna, codice fiscale e partita IVA 00445970379, titolare di una partecipazione pari al 64,8% del capitale sociale, una proposta di deliberazione ex art. 126-bis del Testo Unico della Finanza (d. lgs. 58/1998) relativa al secondo punto dell'ordine del giorno dell'Assemblea degli azionisti convocata per il 4 giugno 2020 ("Determinazione del compenso annuale dei componenti del Consiglio di Amministrazione ai sensi dell'art. 20 dello Statuto sociale; deliberazioni inerenti e conseguenti").

La proposta di deliberazione è contenuta in una relazione, predisposta dallo stesso azionista, che viene messa a disposizione del pubblico presso la sede della società, nell'apposita sezione del sito internet della Società (www.datalogic.com, sezione azienda/Corporate Governance/Assemblea) e presso il meccanismo di stoccaggio autorizzato "eMarket Storage", gestito da Spafid Connect S.p.A.

DATALOGIC S.p.A.
Investor Relations
Tel. (+39) 051 31 47 011
Email ir@datalogic.com
www.datalogic.com

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 3,074 staff worldwide, distributed in 30 countries, with manufacturing and repair facilities in the U.S.A, Brazil, Italy, Slovakia, Hungary, Vietnam. In 2019, Datalogic

had a turnover of 612.5 million Euros and invested over 62 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.

PRESS RELEASE

DATALOGIC (Star: DAL)

Proposal of resolution pursuant article 126-bis of the Legislative Decree no. 58 of 24 February 1998

Bologna, May 18th 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 on May 14th, 2020 it has received by the major shareholder Hydra S.p.A., with registered office at via D'Azeglio, 57, 40132, Bologna (Italy), number of registration in the Companies Register of Bologna, tax code and VAT 00445970379, holding 64,8% of the Datalogic's share capital, a proposal of resolution pursuant to article 126-bis of the Legislative Decree no. 58 of 24 February 1998 relating to point 2 on the Shareholders' meeting's agenda, called on June 4th 2020 ("Determination of the annual compensation of the members of the Board of Directors pursuant to art. 20 of the Articles of Association; inherent and consequent resolutions").

The proposal of resolution is included in a report, drafted by the abovementioned shareholder, and it is available at the Company's registered office, at Borsa Italiana S.p.A., on the Company's website www.datalogic.com and at the centralized storage device authorized by Consob called "eMarket Storage" managed by Spafid Connect S.p.A.

DATALOGIC S.p.A.
Investor Relations
Tel. (+39) 051 31 47 011
Email ir@datalogic.com
www.datalogic.com

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 3,074 staff worldwide, distributed in 30 countries, with manufacturing and repair facilities in the U.S.A, Brazil, Italy, Slovakia, Hungary, Vietnam. In 2019, Datalogic had a turnover of 612.5 million Euros and invested over 62 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.

Fine Comunicato n.0508-13

Numero di Pagine: 6