



SPAFID CONNECT

Informazione Regolamentata n. 0508-14-2020	Data/Ora Ricezione 27 Maggio 2020 11:12:54	MTA - Star
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Societa' : DATALOGIC

Identificativo : 133075

Informazione
Regolamentata

Nome utilizzatore : DATALOGICN01 - Colucci

Tipologia : 2.5

Data/Ora Ricezione : 27 Maggio 2020 11:12:54

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Diffusione presunta

Oggetto : Comunicazione riguardante i diritti di
voto/Announcement related to voting rights

Testo del comunicato

Vedi allegato.

PRESS RELEASE

DATALOGIC (Star: DAL)

Comunicazione riguardante i diritti di voto

Bologna, 27 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. - ai sensi dell'art. 85-bis, comma 4-bis del Regolamento Emittenti - comunica che il capitale sociale di Datalogic S.p.A. sottoscritto e versato è di euro 30.392.175,32, suddiviso in numero 58.446.491 azioni ordinarie del valore nominale di euro 0,52 ciascuna.

Alla data odierna è maturato il diritto alla maggiorazione del voto (in rapporto di due diritti di voto per ciascuna azione) per n. 37.787.323 azioni equivalenti al 78,53% del numero totale dei diritti di voto pari a 96.233.814 diritti.

Ai sensi del comma 8 dell'art. 127-quinquies del Testo Unico della Finanza, la maggiorazione del diritto di voto si computa per la determinazione dei quorum costitutivi e deliberativi dell'Assemblea dei Soci.

Si informa, altresì, che risultano iscritte nell'elenco del voto maggiorato n. 2.141 ulteriori azioni, la cui maggiorazione è in corso di maturazione.

	N. AZIONI	N. DIRITTI DI VOTO
Azioni ordinarie	20.659.168	20.659.168
Azioni ordinarie a voto maggiorato	37.787.323	75.574.646
TOTALE	58.446.491	96.233.814

DATALOGIC S.p.A.
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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 3,074 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)

Announcement related to voting rights

Bologna, May 27th, 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 - pursuant to art. 85-bis paragraph 4-bis of the Issuer Regulation adopted by Consob with decision no. 11971 of 14 May 1999 - that Datalogic S.p.A. share capital is equal to euro 30,392,175.32 and consists of n. 58,446,491 shares with a nominal value of euro 0.52 per share.

The number of shares with accrued increased voting rights (two voting rights per share) is n. 37,787,323 shares, equal to 78,53% of the total voting rights equal to 96,233,814.

Pursuant to subsection 8 of art 127-quinquies of the TUF, the increase of voting rights is calculated to determine the quora to convene the Shareholders’ Meeting as well as for it to pass resolutions.

It should also be noted that there are further n. 2.141 shares registered in the list of increased voting rights; said increase is currently being vested.

	N° OF SHARES	N° OF VOTING RIGHTS
Ordinary Shares	20,659,168	20,659,168
Ordinary shares with increased voting right	37,787,323	75,574,646
TOTAL	58,446,491	96,233,814

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Fine Comunicato n.0508-14

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