

<p>Informazione Regolamentata n. 0508-9-2025</p>	<p>Data/Ora Inizio Diffusione 27 Marzo 2025 12:39:45</p>	<p>Euronext Star Milan</p>
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Societa' : DATALOGIC

Identificativo Informazione Regolamentata : 203041

Utenza - Referente : DATALOGICN01 - Colucci Vincenza

Tipologia : REGEM

Data/Ora Ricezione : 27 Marzo 2025 12:39:45

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Oggetto : Extract of the notice of ordinary Shareholders' Meeting 6th May 2025

*Testo del comunicato*

Vedi allegato

# DATALOGIC

## Datalogic S.p.A.

Registered office in Lippo di Calderara di Reno (BO), via Candini n. 2

Share capital 30,392,175.32 fully subscribed and paid-in

Company Register - Tax code - VAT number 01835711209 - R.E.A. Bologna 391717

### EXTRACT NOTICE OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

The Shareholders of Datalogic S.p.A. (the ("**Company**") are convened to the ordinary and extraordinary Shareholders' meeting, to be held at the registered office on via Candini no. 2 (exclusively through the designed representative), in Calderara di Reno (BO) on **6 May 2025**, at **10:00** a.m., on a single call, to discuss and resolve on the following

#### AGENDA

#### Ordinary part

1. Datalogic S.p.A. financial statements as of 31 December 2024; related and consequent resolutions. Presentation of the consolidated financial statements as of 31 December 2024.
2. Resolutions concerning the allocation of the result for the year ending 31 December 2024.
3. Appointment of the Board of Statutory Auditors:
  - 3.1 appointment of the regular and alternate statutory auditors;
  - 3.2 appointment of president of the board of statutory auditors;
  - 3.3 determination of the remuneration of the president and of the regular statutory auditors.
4. Determination of the annual remuneration of the members of the Board of Directors pursuant to Article 20 of the Articles of Association; related and consequent resolutions.
5. Share Plan 2025 – 2027; related and consequent resolutions.
6. Report on remuneration policy and fees paid:
  - 6.1 approval of the first section (2025 Remuneration Policy); related and consequent resolutions;

6.2 non-binding vote on the second section (remuneration for FY 2024); related and consequent resolutions.

7. Authorisation to purchase and dispose of treasury shares, which remains subject to revocation, for the remaining portion of the authorisation resolved by the Shareholders' Meeting of 30 April 2024; related and consequent resolutions.
8. Update of the Shareholder's meeting Regulations; related and consequent resolutions.

#### Extraordinary part

1. Proposal to introduce into the Bylaws the option to provide that participation and the exercise of the right to vote in the meeting may also take place exclusively by granting a proxy (or sub-proxy) to vote to the so-called Designated Representative and by means of telecommunication. Consequent amendments to art. 10 of the current Bylaws.
2. Proposal to introduce into the Bylaws a provision that the certification of the conformity of sustainability reporting with the provisions of Legislative Decree no. 125 of 6 September 2024 may be provided by a person other than the manager responsible for drafting corporate accounting documents. Consequent amendments to art. 23 of the current Bylaws.

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For information on the share capital, on the availability of the report on the items on the agenda and, more generally, of the documentation relating to the Meeting, on the filing of the slates of candidates for the appointment of the Statutory Auditors (by 11 April 2025), on the legitimacy to participate to the Meeting and to exercise the right to vote (record date 24 April 2025), on the exercise of the right

to vote by proxy which, in accordance with art. 106 of Legislative Decree no. 18 of 17 March 2020, converted with Law no. 27 of 24 April 2020 and as extended until 31 December 2025 by effect of Legislative Decree no. 202 of 27 December 2024, as converted with amendments by Law no. 15 of 21 February 2025, will take place exclusively through the designated representative pursuant to Article 135-undecies of the TUF, on the right of shareholders representing at least one fortieth of the share capital to integrate the agenda and/or to submit resolution proposals on matters already on the agenda (by 7 April 2025) and on the right to submit individual resolution proposals on matters already on the agenda by shareholders who are entitled to vote (by 18 April 2025), on the right to ask questions on matters on the agenda (by 24 April 2025), please refer to the full text of the notice of call available on the Company's website ([www.datalogic.com](http://www.datalogic.com)) as well as on the authorised storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

Calderara di Reno (BO), 27 March 2025

For the Board of Directors

The Chairman Cav. Ing. Romano Volta

Fine Comunicato n.0508-9-2025

Numero di Pagine: 4