

<p>Informazione Regolamentata n. 0508-11-2025</p>	<p>Data/Ora Inizio Diffusione 27 Marzo 2025 13:26:32</p>	<p>Euronext Star Milan</p>
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Societa' : DATALOGIC

Identificativo Informazione Regolamentata : 203043

Utenza - Referente : DATALOGICN01 - Colucci Vincenza

Tipologia : REGEM

Data/Ora Ricezione : 27 Marzo 2025 13:26:32

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Oggetto : Publication of the documentation pertaining to the Shareholders' Meeting

Testo del comunicato

Vedi allegato

PRESS RELEASE

DATALOGIC (Star: DAL)

PUBBLICATION OF DOCUMENTATION

Bologna, March 27, 2025 - The Company announces that today the following documents has been made available to the public on the website - www.datalogic.com:

- the Annual Financial Report as of 31 December 2024, including the Draft Financial Statements and the Consolidated Financial Statements as of 31 December 2024, with the Directors' Report on Operations, including the Sustainability Report, and the required certifications;
- the Reports of the independent auditors;
- the Report of the Board of Statutory Auditors to the Shareholders' Meeting;
- the Report on Corporate Governance and Ownership Structure pursuant to art. 123-bis of the TUF;
- the notice of call for the Shareholders' Meeting of Datalogic S.p.A. on 6 May 2025, at 10:00 a.m., in a single call exclusively through the designed representative;
- an extract of the aforementioned notice of call, published today on the Milano Finanza newspaper;
- the explanatory report of the Board of Directors on the items on the agenda of the Meeting;
- the Information Document drawn up pursuant to art. 114-bis of Legislative Decree no. 58 of 24 February 1998 and art. 84-bis of the regulation adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments and additions;
- the voting proxy forms in favor of the designated representative.

These documents are also available at the registered office of the Company and at the authorized storage system eMarket Storage, www.emarketstorage.com.

Further documents relating to the Shareholders' meeting agenda will be made available to the public by filing at the registered office of the company, by publishing on the company website and by storing on the storage system eMarket Storage (www.emarketstorage.com), in accordance with the terms set by the applicable laws and regulations.

Datalogic Group

The Datalogic Group has been a global technology leader in the automatic data capture and factory automation markets since 1972, specialised in the design and production of barcode readers, mobile computers, detection, measurement and safety sensors, machine vision and laser marking systems. Datalogic solutions help increase the efficiency and quality of processes in the Retail, Manufacturing, Transportation & Logistics, and Healthcare industries along the entire value chain.

The main global players in the four target industries use Datalogic products, confident of the customer attention and quality the Group has guaranteed for over 50 years now.

Today the Datalogic Group, headquartered in Lippo di Calderara di Reno (Bologna, Italy), employs over 2,700 people spread over 27 countries, with 10 manufacturing plants and repair centres located in the United States, Hungary, Slovakia,

Italy, China, Vietnam and Australia. The company's global presence highlights its capacity to operate on an international scale, providing innovative solutions and high-quality services worldwide. With 10 global research and development centres and more than 1,200 patents, Datalogic aims to simplify and optimise automatic capture and tracking processes.

In 2024, it recorded sales of €493.8 million and invested approximately €66 million in R&D.

Datalogic S.p.A. has been listed in the Euronext STAR Milan segment of the Italian Stock Exchange since 2001 as DAL.MI. Learn more about Datalogic at www.datalogic.com.

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Fine Comunicato n.0508-11-2025

Numero di Pagine: 4