

THE BOARD OF DIRECTORS APPROVED THE REVISED PROCEDURE FOR TRANSACTIONS WITH RELATED PARTIES

Bologna, July 24th 2015 - Today, the Board of Directors of 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") and global leader in the automatic data capture and industrial automation markets and producer of bar code readers, data collection mobile computers, sensors, vision systems and laser marking systems – approved by the favorable opinion by the two independent Directors appointed to the Board, approved the revised Procedure for Transactions with Related Parties.

The Procedure is available on the Company web site www.datalogic.com.