

# DATALOGIC S.R.L. COMPANY CONTROLLED BY DATALOGIC S.P.A. ANNOUNCES MRS. VALENTINA VOLTA AS NEW CEO

Bologna, 7<sup>th</sup> March 2017 - Datalogic S.p.A. (Borsa Italiana S.p.A.: DAL), a company listed on the STAR Segment of the Italian Stock Exchange managed by Borsa Italiana S.p.A. (“Datalogic”), hereby announces - on the basis of resolution of the Board of Directors held last 20 December 2016 related to the new governance model of Datalogic Group and the corporate project which aims was to realize a “go to market model” focused on the role of the Customer, which go-live occurred last 1<sup>st</sup> of January 2017, that the Board of Directors of Datalogic S.r.l. held March 6<sup>th</sup> 2017, appointed Mrs. Valentina Volta - currently Chairman of the Board of Directors - new CEO.

Mr. Pietro Todescato will remain in charge as a member of the Board of Directors of Datalogic S.r.l. as well as Datalogic Group CTO and responsible for the “Global Product Marketing” area of the Group, focused on Breakthrough Products Innovation.

The CVs of Mrs. Valentina Volta and Mr. Pietro Todescato are published on the Company’s website [www.datalogic.com](http://www.datalogic.com).