

# FILING OF REMUNERATION REPORT AND REPORT ON THE PURCHASE AND DISPOSE OF TREASURY SHARES AS PER THE AGENDA OF THE SHAREHOLDERS MEETING OF MAY 4TH, 2017

Bologna, 13th April 2017 - 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 that from today the reports referred to the third and fourth point of the agenda related to the Shareholders Meeting of May 4th , 2017:

- Remuneration Report;
- Report on the purchase and dispose of treasury shares.

have been available to the public at the registered office of Datalogic, on the authorised "Storage" mechanism managed by "Spafid S.p.A.", and on the website [www.datalogic.com](http://www.datalogic.com) (under the section Investor Relations).