

# MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING OF MAY 4TH, 2017

Bologna, 18th May 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”) and global leader in the automatic data capture and process automation markets, announces that as from today the minutes of the ordinary and extraordinary Shareholders’ meeting held last May 4th, 2017, are available to the public at the registered office of Datalogic, on the authorized “Storage” mechanism managed by “Spafid S.p.A.”, and on the website [www.datalogic.com](http://www.datalogic.com) (under section Investor Relations).