

# INTEGRATION - RESIGNATION OF A BOARD MEMBER

Bologna, 24 November 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 the reasons of the resignation of Mr. Pier Paolo Caruso from his position of Datalogic’s Board Member, already announced on 23rd November 2017, have not been communicated to the company.