## 2018 CORPORATE CALENDAR

Bologna, 19 December 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 during 2018 year, the following meetings of the Board of Directors are planned:

- 20 March 2018 Approval of the draft financial statement as of December 31st 2017;
- 10 May 2018 Approval of the additional periodic financial disclosure as of March 31st 2018;
- 9 August 2018 Approval of the additional periodic financial disclosure as of June 30 2018;
- 13 November 2018 Approval of the additional periodic financial disclosure as of September 31st 2018.

The general shareholders meeting to be held, among the others, for approving the annual financial report as of 31st of December 2017 is planned for May 23, 2018.

