

ANNOUNCEMENT RELATED TO VOTING RIGHTS - 2021

Bologna, 21st April 2021 – 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 - pursuant to art. 85-bis paragraph 4- bis of the Issuer Regulation adopted by Consob with decision no. 11971 of 14 May 1999 - that Datalogic S.p.A. share capital is equal to euro 30,392,175.32 and consists of n. 58,446,491 shares with a nominal value of euro 0.52 per share.

The number of shares with accrued increased voting rights (two voting rights per share) is n. 37,787,323 shares, equal to 78,53% of the total voting rights equal to 96,233,814.

Pursuant to subsection 8 of art 127-quinquies of the TUF, the increase of voting rights is calculated to determine the quora to convene the Shareholders’ Meeting as well as for it to pass resolutions.

It should also be noted that there are further n. 2.141 shares registered in the list of increased voting rights; said increase is currently being vested.

	N. OF SHARES	N. OF VOTING RIGHTS
Ordinary Shares	20.659.168	20.659.168
Ordinary shares with increased voting right	37.787.323	75.574.646
TOTAL	58.446.491	96.233.814