

# PUBLICATION OF THE DOCUMENTATION PERTAINING TO THE SHAREHOLDERS' MEETING

Bologna, March 21, 2024 – The Company announces that, today the following documents has been made available to the public on the website - [www.datalogic.com](http://www.datalogic.com), in the “Shareholders’ meetings” section:

- notice of call of the ordinary and extraordinary Shareholders’ meeting of Datalogic S.p.A, called on April 30, 2024, in a single call, at 10.00 a.m. at the registered office of the Company in Lippo di Calderara di Reno (BO);
- an extract of the above-mentioned notice of call, published today, pursuant to the applicable laws, on the newspaper Milano Finanza;
- the Report of the Board of Directors on the agenda of the Shareholders’ meeting;
- the proxy form.

These documents are also available at the registered office of the Company and at the authorized storage system eMarket Storage, [www.emarketstorage.com](http://www.emarketstorage.com).

Further documents relating to the Shareholders’ meeting agenda will be made available to the public by filing at the registered office of the company, by publishing on the company website and by storing on the storage system eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)), in accordance with the terms set by the applicable laws and regulations.