

# FILED TWO SLATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Bologna, 8th April 2024 – Datalogic S.p.A. (Borsa Italiana S.p.A: DAL), a company listed in the Euronext STAR Milan Segment of the Italian Stock Exchange organised and managed by Borsa Italiana S.p.A. (the “Company”), announces that, with reference to the Shareholders’ meeting of the Company called on April 30, 2024 (“Shareholders’ Meeting”), the following two slates of candidates for the appointment of the Board of Directors of the Company have been filed, within the relevant legal terms:

slate no. 1, submitted by Hydra S.p.A., holding a 64.85% interest in the Company’s share capital, and a 78,65% interest in the Company’s voting share capital (no. 37,900,000 ordinary shares), which is composed as follows:

1. Mr. Romano Volta
2. Ms. Valentina Volta
3. Mr. Angelo Manaresi (\*)
4. Ms. Chiara Giovannucci Orlandi (\*)
5. Ms. Vera Negri Zamagni (\*)
6. Mr. Filippo Maria Volta
7. Mr. Pietro Todescato

(\*) Candidates declaring their eligibility to serve as independent directors according to the Italian D.lgs. n.58/1998 and the Corporate Governance Code.

The Company also announces that, together with the submission of slate no. 1, with reference to point 3.4 on the agenda of the Shareholders’ Meeting relating to the appointment of the Chairman of the Board of Directors, Hydra S.p.A. has proposed to appoint Mr. Romano Volta as Chairman of the Board of Directors to be elected by the Shareholders’ Meeting.

slate no. 2, submitted by a group of shareholders (1), holding a 2,64% interest in the Company’s share capital (no. 1,547,099 ordinary shares), which is composed as follows:

1. Ms. Valentina Beatrice Manfredi (\*)
2. Mr. Pietro Caliceti (\*)

(\*) Candidates declaring their eligibility to serve as independent directors according to the Testo Unico della Finanza and Corporate Governance Code.

It should be noted that the group of shareholders that submitted the slate no. 2 declared the absence of any connection and/or significant relationship with shareholders that also jointly hold a controlling

interest or a relative majority interest, pursuant to art. 147-ter of the Consolidated Law on Finance and art. 144-quinquies of the Issuers' Regulation.

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(1) The aforementioned slates, together with the supporting documentation, are available to the public at the Company's registered office, at the authorized centralized storage device "eMarket Storage", at [www.emarketstorage.com](http://www.emarketstorage.com), as well as on the Company's website [www.datalogic.com](http://www.datalogic.com) (section Company/Corporate Governance/Shareholders' Meetings).