

# PUBLICATION OF THE MINUTES OF SHAREHOLDERS' MEETING AND OF UPDATED BY-LAWS

Bologna, 10th May 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 as from today the Minutes of the ordinary and extraordinary Shareholders' Meeting held on April 30, 2024, together with the By-laws as amended by the Shareholders in the same meeting, is available 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).