

Informazione Regolamentata n. 0508-12-2024	Data/Ora Inizio Diffusione 28 Marzo 2024 09:01:47	Euronext Star Milan
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Societa' : DATALOGIC

Identificativo Informazione
Regolamentata : 188127

Utenza - Referente : DATALOGICN01 - Colucci

Tipologia : REGEM

Data/Ora Ricezione : 28 Marzo 2024 09:01:47

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Oggetto : Submitted proposals of resolutions pursuant to
article 126-bis of the legislative decree no. 58 of
24 February 1998

Testo del comunicato

Vedi allegato

PRESS RELEASE

DATALOGIC (Star: DAL)

SUBMITTED PROPOSALS OF RESOLUTIONS PURSUANT TO ARTICLE 126-BIS OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998

Bologna, March 28, 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 today it has received by the shareholder Hydra S.p.A., with registered office at via D’Azeglio, 57, 40132, Bologna (Italy), number of registration in the Companies Register of Bologna, tax code and VAT number 00445970379, holding a 64.85% interest in the Company’s share capital, and a 78.65% interest in the Company’s voting share capital, certain proposals of resolutions pursuant to article 126-bis of the Legislative Decree no. 58 of 24 February 1998 (Legislative Decree 58/1998) relating to points 3.1 (“*Determination of the number of the members of the Board of Directors*”), 3.2 (“*Determination of the Board of Directors’ term of office*”) and 4 (“*Determination of the annual remuneration of the members of the Board of Directors pursuant to art. 20 of the By-Laws; related and consequent resolutions*”) on the agenda of the Shareholders’ meeting, called on April 30, 2024.

The Company also announces that Hydra S.p.A. reserved the right to submit a proposal of resolution relating to point 3.4 (“*Appointment of the Chairman of the Board of Directors*”) on the agenda of the Shareholders’ meeting together with the presentation of the slate of candidates for the office of director of the Company.

The proposals of resolution are included in a report, drafted by the abovementioned shareholder, and they are available to the public at the Company’s registered office, at the authorized centralized storage device “eMarket Storage”, at www.emarketstorage.com, as well as on the Company’s website www.datalogic.com (section Company/Corporate Governance/Shareholders’ Meetings).

Datalogic Group

The Datalogic Group has been a global technology leader in the automatic data capture and factory automation markets since 1972, specialised in the design and production of barcode readers, mobile computers, detection, measurement and safety sensors, machine vision and laser marking systems. Datalogic solutions help increase the efficiency and quality of processes in the Retail, Manufacturing, Transportation & Logistics, and Healthcare industries along the entire value chain.

The main global players in the four target industries use Datalogic products, confident of the customer attention and quality the Group has guaranteed for over 50 years now.

Today the Datalogic Group, headquartered in Lippo di Calderara di Reno (Bologna, Italy), employs approximately 2,900 people spread over 29 countries, with 13 manufacturing plants and repair centres located in the United States, Hungary, Slovakia, Italy, China, Vietnam and Australia. The company's global presence highlights its capacity to operate on an international scale, providing innovative solutions and high-quality services worldwide. With 11 global research and development centres and more than 1,200 patents, Datalogic aims to simplify and optimize automatic acquisition and tracking processes.

It recorded sales of €536.6 million in 2023 and invested over €67 million in R&D.

Datalogic S.p.A. has been listed in the Euronext STAR Milan segment of the Italian Stock Exchange since 2001 as DAL.MI. Learn more about Datalogic at www.datalogic.com.

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