

Informazione Regolamentata n. 0508-9-2024	Data/Ora Inizio Diffusione 21 Marzo 2024 09:52:40	Euronext Star Milan
---	--	---------------------

Societa' : DATALOGIC

Identificativo Informazione
Regolamentata : 187744

Utenza - Referente : DATALOGICN01 - Colucci

Tipologia : REGEM

Data/Ora Ricezione : 21 Marzo 2024 09:52:40

Data/Ora Inizio Diffusione : 21 Marzo 2024 09:52:40

Oggetto : Extract of the notice of ordinary Shareholders'
Meeting

Testo del comunicato

Vedi allegato



Datalogic S.p.A.

Registered office in Lippo di Calderara di Reno (BO), via Candini n. 2

Share capital 30,392,175.32 fully subscribed and paid-in

Company Register - Tax code - VAT number 01835711209 - R.E.A. Bologna 391717

EXTRACT NOTICE OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

The Shareholders of Datalogic S.p.A. (The "**Company**") are convened to the ordinary and extraordinary Shareholders' meeting, to be held at the registered office on via Candini no. 2 (with access to the meeting room from via San Vitalino no. 13), in Calderara di Reno (BO) on **30 April 2024**, at **10:00** a.m., in a single call, to discuss and resolve on the following

AGENDA

Ordinary part

1. Datalogic S.p.A. financial statements as of 31 December 2023; related and consequent resolutions. Presentation of the consolidated financial statements as of 31 December 2023. Presentation of the Report on the corporate governance and of the Non-Financial Statement prepared pursuant to Legislative Decree 254/2016.
2. Resolutions concerning the allocation of the result for the year ending 31 December 2023.
3. Appointment of the Board of Directors:
 - 3.1 setting of the number of members of the Board of Directors;
 - 3.2 Establishment of the term of office of the Board of Directors;
 - 3.3 appointment of Board members;
 - 3.4 appointment of the Chairman of the Board of Directors.
4. Determination of the annual remuneration of the members of the Board of Directors pursuant to Article 20 of the Articles of Association; related and consequent resolutions.
5. Report on remuneration policy and fees paid:
 - 5.1 approval of the first section (2024 Remuneration Policy); related and consequent resolutions;

5.2 non-binding vote on the second section (remuneration for FY 2023); related and consequent resolutions.

6. Authorisation to purchase and dispose of treasury shares, which remains subject to revocation, for the remaining portion of the authorisation resolved by the Shareholders' Meeting of 27 April 2023; related and consequent resolutions.

Extraordinary part

1. Amendment of Articles 5, 15, 17, 18 and 30 of the Articles of Association; related and consequent resolutions.

For details regarding the share capital, access to the Report of the Board of Directors on the agenda items, and more generally, the related documentation for the Shareholders' Meeting, including eligibility to attend and vote (record date April 19, 2024), proxy voting procedures, the right to propose agenda additions or motions (by April 1, 2024), the opportunity to ask questions on agenda items (by April 19, 2024), and submission of Board of Directors election lists, please consult the complete notice of call posted on the Company's website. (www.datalogic.com) as well as at the authorised eMarket Storage mechanism (www.emarketstorage.com).

Calderara di Reno (BO), 21 March 2024.

For the Board of Directors

The Chairman Cav. Ing. Romano Volta

Fine Comunicato n.0508-9-2024

Numero di Pagine: 3