

Informazione Regolamentata n. 0508-15-2024	Data/Ora Inizio Diffusione 8 Aprile 2024 14:25:36	Euronext Star Milan
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Societa' : DATALOGIC

Identificativo Informazione
Regolamentata : 188704

Utenza - Referente : DATALOGICN01 - Colucci

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 8 Aprile 2024 14:25:36

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Oggetto : Filed two slates for the appointment of the
Board of Directors

Testo del comunicato

Vedi allegato

PRESS RELEASE

DATALOGIC (Star: DAL)

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 shareholders¹, 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.*

¹ These are Anima Sgr S.p.A. gestore del fondo Anima Iniziativa Italia; Arca Fondi Sgr S.p.A. gestore del fondo Fondo Arca Economia Reale Equity Italia; BancoPosta Fondi S.p.A. SGR gestore del fondo Bancoposta Rinascimento; Fidelity Funds – Italy; Fideuram Asset Management Ireland gestore del fondo Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. gestore del fondo Fideuram Italia; Kairos Partners Sgr S.p.A. in qualità di Management Company di Kairos International Sicav – Comparti: Key e Made in Italy; Mediolanum Gestione Fondi Sgr S.P.A. gestore dei fondi: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia.

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.

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, as well as on the Company's website www.datalogic.com (section Company/Corporate Governance/Shareholders' Meetings).

Contacts

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