

# BOARD OF DIRECTORS APPROVES THE INCREASED VOTING RIGHTS REGULATION

Bologna, June 5th, 2017 - Datalogic S.p.A. (Borsa Italiana S.p.A.: DAL), a company listed in the STAR Segment of the Italian Stock Exchange managed by Borsa Italiana S.p.A. ("Datalogic") and global leader in the automatic data capture and process automation markets, announces that as of today, the Board of Directors has approved the increased voting rights regulation. Such regulation provides the necessary information for being included in the special list allowing the shareholders to obtain the increased voting rights. The increased vote rights have been approved and introduced by the extraordinary Shareholders' meeting held on May 4th, 2017.

All relevant documentation, including the increased voting rights regulation, will be made available in the next few days at the Datalogic website [www.datalogic.com](http://www.datalogic.com), under section Investors/Corporate Governance/Increased Voting Rights.