

Excerpt published pursuant to Article 122 of Legislative Decree 24 February 1998, No. 58 (the “Italian Consolidated Financial Act” or “TUF”) and Articles 127 et seq. of CONSOB Regulation No. 11971/1999 (the “Issuers’ Regulation”)

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Renewal of the co-ownership agreement and termination of the shareholders’ agreement relating to Hydra S.p.A.

Reference is made to: (i) the co-ownership agreement entered into on 13 February 2019 by and among Mr Gabriele Volta, Ms Valentina Volta and Mr Filippo Maria Volta (collectively, the “**Parties**”), aimed at regulating their relationships in connection with their jointly held shareholding, equal to 76.17% of the share capital of Hydra S.p.A. (the “**Agreement**”); and (ii) the shareholders’ agreement aimed, *inter alia*, at governing the mutual relationships among the Parties in their capacity as shareholders of Hydra S.p.A. and as indirect shareholders of the companies controlled by it (the “**Shareholders’ Agreement**”).

Hydra S.p.A. is a company incorporated under Italian law, having its registered office in Bologna, Via D’Azeglio No. 57, registered with the Bologna Companies’ Register, Tax Code and VAT No. 00445970379 (“**Hydra**”), which controls, *inter alia*, Datalogic S.p.A., a company listed on Euronext STAR Milan, organised and managed by Borsa Italiana S.p.A., having its registered office in Calderara di Reno (Bologna), Via Candini No. 2, registered with the Bologna Companies’ Register, Tax Code and VAT No. 01835711209, with a shareholding equal to 64.84% of its share capital (“**Datalogic**”).

The Agreement and the Shareholders’ Agreement contain certain provisions relating to Hydra that are relevant pursuant to Article 122, paragraphs 1 and 5, letters (a) and (b), of the TUF (the “**Relevant Provisions**”). The Relevant Provisions binding upon the Parties concern, respectively: (i) No. 914,000 Hydra shares, representing 76.17% of the share capital of the company, with respect to the Agreement; and (ii) No. 950,000 Hydra shares, representing 79.17% of the share capital of the company, with respect to the Shareholders’ Agreement.

With reference to the Agreement, it is noted that it provides for automatic renewal upon expiry for successive periods of three (3) years. In accordance with such provision, it is hereby disclosed that on 13 February 2025 the Agreement was automatically renewed for a further period of three (3) years and shall therefore remain in force until 13 February 2028, with the possibility of further automatic renewal upon expiry. The total number of shares subject to the Agreement remains unchanged and continues to be equal to No. 914,000 shares, representing 76.17% of the share capital of Hydra.

At the same time, with reference to the Shareholders’ Agreement, it is hereby disclosed that on 20 March 2025 such agreement was terminated by mutual consent of the Parties.

Notice of (i) the renewal of the Agreement and (ii) the termination of the Shareholders’ Agreement is given pursuant to and for the purposes of Articles 128, 129 and 131 of the Issuers’ Regulation. Pursuant to the applicable regulatory and statutory provisions, this notice is also published on Datalogic’s website at www.datalogic.com.