

Treviso, 31 July 2020

De' Longhi S.p.A.

Communication regarding the change in share capital and voting rights

(drafted pursuant to Art 85-bis, subsection 1 and subsection 4-bis of Consob Regulation No. 11971 of 14 May 1999)

De' Longhi S.p.A. hereby communicates the new share capital composition (fully subscribed and paid up), following the execution, during the period between 11 and 17 July 2020, of the capital increase resolved upon by the Shareholders' Meeting held on 14 April 2016 to service the "2016-2022 Stock Options" plan of De' Longhi S.p.A. (the "Plan").

The statement on the change in share capital was filed with the Treviso-Belluno Register of Companies on 31 July 2020.

The capital increase described above was carried out with the issue of 53,116 ordinary shares (IT0003115950) in favour of the Plan's beneficiaries. The Company's share capital is therefore updated as follows:

	Updated situation			Previous situation		
	Euro	No. shares making up the Share Capital	No. voting rights	Euro	No. shares making up the Share Capital	No. voting rights
Total of which:	224,628,000.00	149,752,000	247,063,515	224,548.326.00	149,698,884	247,010,399
Ordinary shares (full dividend rights: 01.01.2020) – cod. ISIN IT0003115950 Valid coupons: 20	-	52,440,485	52,440,485	-	52,387,369	52,387,369
Ordinary shares with increased voting rights (full dividend rights: 01.01.2020) – cod. ISIN IT0005366676 Valid coupons: 20	-	97,311,515	194,623,030	-	97,311,515	194,623,030