

Treviso, 1 February 2021

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 15 January and 18 January 2021, 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 today.

The capital increase described above was carried out with the issue of 10,000 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:	225,837,846	150,558,564	247,870,079	225,822,846	150,548,564	247,860,079
Ordinary shares (full dividend rights: 01.01.2020) – cod. ISIN IT0003115950 Valid coupons: 21	-	53,247,049	53,247,049	-	53,237,049	53,237,049
Ordinary shares with increased voting rights (full dividend rights: 01.01.2020) – cod. ISIN IT0005366676 Valid coupons: 21	-	97,311,515	194,623,030	-	97,311,515	194,623,030