

Treviso, 30 April 2021

De' Longhi S.p.A.

Communication regarding the total amount of the 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. announces that today there has been a change in the voting rights of the Company due to the maturation of the increased voting rights relating to no. 295,295 ordinary shares of De' Longhi S.p.A., pursuant to art. 127-quinquies of Legislative Decree 98/1998 ("TUF") and in application of the provisions of Article 5-bis of the Articles of Association.

It should be noted that the share capital of De' Longhi S.p.A. is equal to Euro 225,837,846.00 and consists of n. 150,558,564 shares with a nominal value of Euro 1.50 each, and that the maturation of the increased voting rights for the aforementioned shares (in the ratio of two voting rights for each share) resulted in a change in the total amount of the voting rights from no. 247,870,079 to n. 248.165.374.

Finally, please note that, pursuant to paragraph 8 of art. 127-quinquies of the TUF, the maturation of the increased voting rights is calculated for the determination of the constitution and resolution quorum of the Shareholders' Meeting.

The following table shows the data relating to the shares in circulation and the number of voting rights exercisable at today's date.

	Updated situation		Previous situation	
	No. shares making up the Share Capital	No. voting rights	No. shares making up the Share Capital	No. voting rights
Total of which:	150.558.564	248.165.374	150.558.564	247.870.079
Ordinary shares (full dividend rights: 01.01.2020) – cod. ISIN IT0003115950 Valid coupons: 21	52.951.754	52.951.754	53.247.049	53.247.049
Ordinary shares with increased voting rights (full dividend rights: 01.01.2020) – cod. ISIN IT0005366676 Valid coupons: 21	97.606.810	195.213.620	97.311.515	194.623.030