

Treviso, 29 October 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. 60,000 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.

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:	150,835,371	242,657,181	150,835,371	242,597,181
Ordinary shares (full dividend rights: 01.01.2021) – cod. ISIN IT0003115950	59,013,561	59,013,561	59,073,561	59,073,561
Valid coupons: 22				
Ordinary shares with increased voting rights (full dividend rights: 01.01.2021) – cod. ISIN IT0005366676	91,821,810	183,643,620	91,761,810	183,523,620
Valid coupons: 22				