

Treviso, 5 January 2022

# 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 24<sup>th</sup> December 2021 and 30<sup>th</sup> December 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 60,721 ordinary shares (IT0003115950) in favour of the Plan's beneficiaries.

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		
	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:	226,344,138.00	150,896,092	242,717,902	226,253,056.50	150,835,371	242,657,181
Ordinary shares (full dividend rights: 01.01.2021) – cod. ISIN IT0003115950 Valid coupons: 22	-	59,074,282	59,074,282	-	59,013,561	59,013,561
Ordinary shares with increased voting rights (full dividend rights: 01.01.2021) – cod. ISIN IT0005366676 Valid coupons: 22	-	91,821,810	183,643,620	-	91,821,810	183,643,620