

Treviso - May 4, 2022

De' Longhi S.p.A.

## Publication of the Minutes of the Shareholders' Meeting held on April 20, 2022

Please be advised that the minutes of the Shareholders' Meeting held on 20 April 2022 is available to the shareholders and the public at the company's registered office, on the company's website at [www.delonghigroup.com](http://www.delonghigroup.com) (section "*Governance*" – "*Corporate bodies*" – "*Shareholders' Meeting 2022*"), and on the 1INFO authorised storage mechanism accessible via the website [www.1info.it](http://www.1info.it).