

Treviso, 9 January 2023

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 14th December 2022 and 3 January 2023, 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 81,504 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:	226,590,000.00	151,060,000	233,071,810	226,467,744.00	150,978,496	232,990,306
Ordinary shares (full dividend rights: 01.01.2021) – cod. ISIN IT0003115950 Valid coupons: 22	-	69,048,190	69,048,190	-	68,966,686	68,966,686
Ordinary shares with increased voting rights (full dividend rights: 01.01.2021) – cod. ISIN IT0005366676 Valid coupons: 22	-	82,011,810	164,023,620	-	82,011,810	164,023,620