

Treviso, 25th June 2024

# De' Longhi S.p.A.

## Communication of change in share capital and regarding the total amount of the voting rights

(drafted pursuant to Art 85-bis, subsections 1 and 4-bis of Consob Regulation No. 11971 of 14 May 1999)

De' Longhi communicates the new share capital composition (fully subscribed and paid up), following the execution, during the period between 28th May 2024 and 14th June 2024, of the capital increase resolved upon by the Shareholders' Meeting held on 22nd April 2020 to service the "2020-2027 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 46,026 ordinary shares (IT0003115950) in favour of the Plan's beneficiaries.

De' Longhi S.p.A. announces, also, that on 14th June 2024, there was a change in the Company's voting rights as a result of the request for deletion from the increased voting list relating to n. 20,000 ordinary shares with increased voting rights 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.

Given that, with the following table we report – pursuant to Article 85-bis, subsections 1 and 4-bis, of the Issuers' Regulation adopted by Consob with resolution no. 11971 of 14th May 1999 – the new composition of the share capital and its related change as well as the total number of voting rights that can be exercised at today's date, indicating number of shares making up the share capital of the Company.

		Updated Share Capital			Previous Share Capital			Variation in share capital		
	Nominal value (Euro)	Euro	No. shares making up the Share Capital	No. voting rights	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:	1.5	226,659,039	151,106,026	233,017,836	226,590,000	151,060,000	232,991,810	69,039	46,026	26,026
Ordinary shares (full dividend rights: 01.01.2024) – cod. ISIN IT0003115950 Valid coupons: 25	1.5	-	69,194,216	69,194,216	-	69,128,190	69,128,190	-	66,026	66,026
Ordinary shares with increased voting rights (full dividend rights: 01.01.2024) – cod. ISIN IT0005366676 Valid coupons: 25	1.5	-	81,911,810	163,823,620	-	81,931,810	163,863,620	-	(20,000)*	(40,000)*

\*This change is consequent to deletion from the increased voting list indicated above relating to the shares ISIN cod. IT0005366676, which resulted in the corresponding change in the number of ordinary shares ISIN cod. IT0003115950 which make up the share capital.