

Treviso, January 29th, 2025

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, between January 2nd, 2025 and January 27th, 2025, of the capital increase resolved upon by the Shareholders' Meeting held on 22th 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 81,086 ordinary shares (IT0003115950) in favour of the Plan's beneficiaries.

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	226,942,105.50	151,294,737	233,366,547	226,820,476.50	151,213,651	233,285,461	121,629	81,086	81,086
Ordinary shares (full dividend rights: 01.01.2024) – cod. ISIN IT0003115950 Valid coupons: 25	1.5	-	69,222,927	69,222,927	-	69,141,841	69,141,841	-	81,086	81,086
Ordinary shares with increased voting rights (full dividend rights: 01.01.2024) – cod. ISIN IT0005366676 Valid coupons: 25	1.5	-	82,071,810	164,143,620	-	82,071,810	164,143,620	-	-	-