

DE' LONGHI S.P.A.

Registered Office in Via Ludovico Seitz 47 – Treviso (Italy)

Share Capital 224,250,000.00 euros fully paid up

Tax identification code and Registration number with the Company Register of Treviso 11570840154

FILING AND REGISTRATION OF THE ARTICLES OF ASSOCIATION

INCREASED VOTING RIGHTS: PUBLICATION OF REGISTRATION PROCEDURE, KEEPING AND UPDATING OF THE SPECIAL LIST

The Shareholders are hereby informed that the resolution to amend Art. 5-*bis* of the Company's Articles of Association passed at the extraordinary Meeting of the Company's Shareholders held on 11th April 2017, which introduced the "Increased Voting Rights" pursuant to Art. 127-*quinquies* of Legislative Decree no. 58/1998, has been recorded in the Company Register of Treviso today, 13th April 2017. Therefore, from this date, the Company has established the Special List of Shareholders who intend to make use of increased voting rights.

The text of the amended Articles of Association resulting from the above resolution is available to the public at De'Longhi S.p.A.'s office in Via Ludovico Seitz 47, Treviso (Italy), on the Company's website www.delonghigroup.com (section "*Investor Relations*" – "*Governance*" – "*Corporate Documentation*" – "*2017*"), and on the authorised storage mechanism IINFO accessible on the website www.linfo.it.

The Shareholders are also hereby informed that the "*Rules for Increased Voting Rights*" adopted, in implementation of the above Shareholders' Meeting resolution, by the Board of Directors of De'Longhi S.p.A., have been made available to the Shareholders on the Company's website www.delonghigroup.com (section "*Investor Relations*" – "*Governance*" – "*Increased Voting Rights*"). These rules contain the procedures for registering, keeping and updating the Special List of Shareholders who intend to make use of the increased voting rights, as well as the form for requesting registration in the Special List.

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON 11 APRIL 2017

Today, the minutes of the Shareholders' Meeting have been made available to the public, at the Company's office and on its website www.delonghigroup.com (section "*Investor Relations*" – "*Governance*" – "*Annual Shareholders' Meetings*" – "*2017*"), and on the authorised storage mechanism IINFO accessible on the website www.linfo.it).

For the Board of Directors
The Chairman, Giuseppe de' Longhi

Treviso, 13th April 2017

