

Treviso, May 16th, 2025

De' Longhi S.p.A.

Communication of change in share capital

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

De' Longhi communicates the new share capital composition (fully subscribed and paid up), as resulting following the approval by the Extraordinary Shareholders' Meeting, held on April 30th, 2025, of the elimination of the indication of the par value per share of the Company's shares and the consequent amendment to Articles 5 and 5-quarter of the Articles of Association. The updated Articles of Association have been filed with the Treviso Belluno Company Register on May 15th, 2025, and it will be made available in accordance with the procedures and terms mandated by applicable law and regulations.

For the description of the above mentioned amendment of the Article of Association, reference is made to the Directors' Report on the items on the agenda for the extraordinary part of the Annual General Meeting made available at the Company's website www.delonghigroup.com (section 'Governance' – 'Corporate Bodies' – 'Annual General Meeting April 2025'), and on the 1INFO authorised storage mechanism accessible via the website www.1info.it.

	Updated Share Capital				Previous Share Capital				Variation in share capital			
	Euro	No. shares making up the Share Capital	No. voting rights	Nominal value (Euro)	Euro	No. shares making up the Share Capital	No. voting rights	Nominal value (Euro)	Euro	No. shares making up the Share Capital	No. voting rights	Nominal value (Euro)
Total of which:	226,942,105.50	151,294,737	233,286,252	NA	226,942,105.50	151,294,737	233,286,252	1.5	-	-	-	Elimination of the indication of the par value
Ordinary shares (full dividend rights: 01.01.2024) – cod. ISIN IT0003115950 Valid coupons: 25	-	69,303,222	69,303,222	NA	-	69,303,222	69,303,222	1.5	-	-	-	Elimination of the indication of the par value
Ordinary shares with increased voting rights (full dividend rights: 01.01.2024) – cod. ISIN IT0005366676 Valid coupons: 25	-	81,991,515	163,983,030	NA	-	81,991,515	163,983,030	1.5	-	-	-	Elimination of the indication of the par value