

Treviso, 6 April 2023

## De' Longhi S.p.A.

### **Publication of the individual proposed resolution on item 3 on the agenda for the ordinary part of the Annual General Meeting of 21 April 2023 submitted by the shareholder De Longhi Industrial S.A.**

Please be informed that De' Longhi S.p.A. (the 'Company') today published the individual proposed resolution concerning item 3 ('*Composition of the Board of Directors following the resignation of the director Massimo Garavaglia. Resolutions thereon*') of the agenda for the ordinary part of the Ordinary and Extraordinary Annual General Meeting of the Shareholders convened for 21 April 2023, submitted – according to the procedures and time limits indicated in the call notice concerning the '*Right to present individually proposals for resolutions before the Annual General Meeting*' – by the majority shareholder De Longhi Industrial S.A. on 4 April 2023.

The aforementioned proposal is made available to the public at the Company's registered office and on its website [www.delonghigroup.com](http://www.delonghigroup.com) (section '*Governance*' – '*Corporate Bodies*' – '*Annual General Meeting 2023*'), and on the 1Info authorised storage mechanism accessible via the website [www.1info.it](http://www.1info.it).

In view of the individual proposed resolution received, the Company has also updated the proxy voting forms published on 21 March 2023, which are made available to the public, in their updated form, on the Company's website [www.delonghigroup.com](http://www.delonghigroup.com) (section '*Governance*' – '*Corporate Bodies*' – '*Annual General Meeting 2023*').