

Treviso, 1 July 2019

De' Longhi S.p.A.

Communication regarding the total amount of voting rights

(drafted pursuant to Art 85-*bis*, subsection 4-*bis* of the Issuers' Regulation, adopted by Consob with Resolution No. 11971 of 14 May 1999)

It is hereby notified that, on 30 June 2019, there was a change to the Company's voting rights due to the maturity of the increased voting rights relating to 97,311,515 ordinary shares of De' Longhi S.p.A., pursuant to Art. 127-*quinquies* of Legislative Decree No. 98/1998 ("TUF") and in application of that provided in Art. 5-*bis* of the Articles of Association.

More specifically, it should be noted that:

- the share capital of De' Longhi S.p.A. is 224,250,000.00 euros made up of 149,500,000 shares with a par value of 1.50 euros each;
- the increased voting rights of 97,311,515 shares matured on 30 June 2019 (in a ratio of two voting rights per share) out of a total of 149,500,000 shares, which has led to a change in the total voting rights from 149,500,000 to 246,811,515;
- pursuant to subsection 8 of Art. 127-*quinquies* of the TUF, increased voting rights are taken into account when determining constitution and resolution quorums of the Shareholders' Meeting.

The table below shows the data concerning the shares in circulation and the number of voting rights that can be exercised as of today.

	UPDATED SITUATION		PREVIOUS SITUATION	
	No. Shares	No. Voting Rights	No. Shares	No. Voting Rights
Ordinary Shares without increased voting rights ISIN IT0003115950 (full dividend rights) Number of valid coupons: 20	52,188,485	52,188,485	149,500,000	149,500,000
Ordinary Shares with increased voting rights ISIN IT0005366676 (full dividend rights) Number of valid coupons: 20	97,311,515	194,623,030	0	0
Total	149,500,000	246,811,515	149,500,000	149,500,000