

Treviso, 30 March 2023

## De' Longhi S.p.A.

### Filing of the Directors' Report on the item on the agenda for the extraordinary part of the Annual General Meeting of 21 April 2023 with intervening amendments

Please be informed that De' Longhi S.p.A. has amended the *'Directors' Report on the item on the agenda for the extraordinary part'* of the Annual General Meeting convened in ordinary and extraordinary session for 21 April 2023, published on 21 March 2023.

The amendment concerns a clarification on the proposed amendment to Article 7-bis of the Articles of Association (highlighted in pages 7 and 12 of the Report), aimed at specifying in the text of the Articles of Association that *'The Annual General Meeting may also be held exclusively via audio or video conference, omitting in the call notice the indication of the physical place where the meeting is to be held, **in accordance with the law and in compliance with the legislation – including regulations – in force at the time**, and providing the Company with indications on how the telematic connection is to be established.'*

The Directors' Report, in its amended form, was made available to the public today at the Company's registered office and published 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).