

Treviso, 31 March 2023

## De' Longhi S.p.A.

### Filing of the Annual Report and other documentation for the Annual General Meeting of 21 April 2023

Please be informed that De' Longhi S.p.A. made the following documentation available to the public today 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):

- the Annual Report for the year ending 31 December 2022 (including, among others, (i) the draft separate financial statements, (ii) the Group financial statements for the year ending 31 December 2022, (iii) the Directors' Report on Operations that contains the proposed resolutions on items 1.1 and 1.2 of the agenda for the Annual General Meeting and the 'Consolidated Non-Financial Statement' pursuant to Legislative Decree No. 254 of 30 December 2016 with the related certification, and (iv) the certification of the Chief Executive Officer and the Financial Reporting Officer pursuant to Article 154-bis(5) of Legislative Decree No. 58/1998 – 'Consolidated Law on Finance'), together with the Reports of the Board of Statutory Auditors and the External Auditors pursuant to Article 154-ter of the Consolidated Law on Finance;
- the Report on Corporate Governance and Shareholding Structure for the year 2022;
- the Annual Report on the Remuneration Policy and Compensation Paid pursuant to Article 123-ter of the Consolidated Law on Finance.