

Treviso, 9 April 2025

De' Longhi S.p.A.

Filing of the Annual Report and other documentation for the Annual General Meeting of 30 April 2025

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 (section '*Governance*' - '*Corporate Bodies*' - '*Annual General Meeting April 2025*'), and on the IINFO authorised storage mechanism accessible via the website www.info.it:

- the Annual Report for FY 2024 (including, among others, the Separate Financial Statements and Consolidated Financial Statements at 31 December 2024, the Directors' Reports on Operations and the proposed resolutions on items 1 and 2 on the agenda for the ordinary part of the Annual General Meeting, the Reports of the Board of Statutory Auditors and of the External Auditors, the certifications by the Chief Executive Officer and the Financial Reporting Officer pursuant to Article 154-bis(5) and (5-ter) of Legislative Decree No. 58/98, as well as the consolidated sustainability reporting pursuant to Legislative Decree No. 125/2024;
- the Report on Corporate Governance and Shareholding Structure for FY 2024;
- the Directors' Report on the items on the agenda for the extraordinary part of the Annual General Meeting containing the related proposed resolutions.