



DE' LONGHI S.P.A.

Registered office in Treviso – Via Ludovico Seitz 47

Share capital 224,250,000.00 euros fully paid up

Tax Code and Registration in the Company Register of Treviso No. 11570840154

**INFORMATION
ON THE SHARE CAPITAL AND CATEGORIES OF SHARES**

Treviso, 4 March 2016 – Pursuant to Art. 125-*quater* of Legislative Decree 58/98 (as subsequently amended), notice is hereby given that, as of today (the date of publication of the call notice for the Ordinary and Extraordinary Meeting of Shareholders of De'Longhi S.p.A., which will be held on 14 April 2016), the share capital (fully subscribed and paid up) of De' Longhi S.p.A. is equal to 224,250,000 euros divided into 149,500,000 ordinary shares with a nominal value of 1.50 euros, each entitling the holder to one vote at the Shareholders' Meeting.

There are no other categories of shares other than ordinary shares.

To date the Company does not hold any treasury shares.