

Treviso, May 10, 2023

De' Longhi S.p.A.

Publication of the minutes of the Ordinary and Extraordinary Annual General Meeting held on 21 April 2023 and the amended Articles of Association

It is hereby announced that the minutes of the Ordinary and Extraordinary Annual General Meeting of Shareholders of De' Longhi S.p.A. held on 21 April 2023 have been made available today at the Company's registered office and on its website www.delonghigroup.com (section '*Governance*' – '*Corporate Bodies*' – '*Annual General Meeting 2023*'), and on the IINFO authorised storage mechanism accessible via the website www.1info.it.

Please be informed that the Articles of Association of De' Longhi S.p.A. showing the amendments to Articles 5-*bis*, 7-*bis* and 13 approved by the aforementioned Annual General Meeting, recorded in the Register of Companies of Treviso-Belluno on May 9, 2023, were made available to the public today on the aforementioned 1Info authorised storage mechanism. The "clean" version of the amended Articles of Association is also available on the Company's website (www.delonghigroup.com) in the section '*Governance*' – '*Company Documents*'.