

Treviso, May 21, 2025

De' Longhi S.p.A.

Publication of the minutes of the Ordinary and Extraordinary Annual General Meeting held on 30 April 2025 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 30 April 2025, recorded in the Register of Companies of Treviso-Belluno on May 20, 2025, 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 April 2025*'), and on the 1INFO 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, 5-*quarter* and 11 approved by the aforementioned Annual General Meeting, recorded in the Register of Companies of Treviso-Belluno on the same date of May 15, 2025, 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*'.