

Treviso - March 27, 2018

De' Longhi S.p.A.

Publication of the Annual Report at December 31, 2017 and other documents for the Annual General Meeting of April 19, 2018

Please be aware that today De' Longhi S.p.A. made available to the public on the Company's website www.delonghigroup.com, in the section "Investor Relations" – "Governance" – "Annual Shareholders meeting" – "2018" and on the authorized storage mechanism 1NFO accessible on the website www.1info.it, the following documentation:

- the Annual Report as at 31.12.2017 (including: (i) the draft financial statements for the year, (ii) the consolidated financial statements, (iii) the management report, which includes in a specific section the "Consolidated report on non-financial information" pursuant to D. Lgs. December 30, 2016 n. 254 and the relevant certification, (iv) the attestation of the Manager in charge pursuant to art. 154-bis, paragraph 5, of Legislative Decree 58/1998), together with the report of the statutory auditors and of the auditing company;
- the Corporate Governance and Shareholding Structure Report 2017;
- the Annual Remuneration Report, including the 2018 Remuneration Policy.