

Treviso - May 13, 2021

De' Longhi S.p.A.

Publication of the Minutes of the Shareholders' Meeting held on April 21, 2021

Please be advised that the minutes of the Shareholders' Meeting held on 21 April 2021 is available to the shareholders and the public at the company's registered office, on the company's website at www.delonghigroup.com (section "*Governance*" – "*Corporate bodies*" – "*Shareholders' Meeting 2021*"), and on the 1INFO authorised storage mechanism accessible via the website www.1info.it.