

DE LONGHI

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Held on 30 aprile 2025

Attendance to the meeting: no. 578 Shareholders by proxy
representing no. 137,523,374 ordinary shares corresponding to al 90.897659% of the ordinary share capital
and no. 218,483,034 votes equal to 93.654483% of voting rights attributed to the share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1.0 Financial Statements as at 31 December 2024 accompanied by the Directors' Report on Operations; related and consequent resolutions. Presentation of the Consolidated Financial Statements as of 31 December 2024 and the consolidated sustainability r

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	559	215,938,613	98.835415	92.563797
Opposed	13	2,205,245	1.009344	0.945296
Abstaining	5	327,076	0.149703	0.140204
No vote	1	12,100	0.005538	0.005187
Total	578	218,483,034	100.000000	93.654483

2.0 Proposal for appropriation of profit for the year and distribution of dividends. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	573	218,413,510	99.968179	93.624681
Opposed	0	0	0.000000	0.000000
Abstaining	4	57,424	0.026283	0.024615
No vote	1	12,100	0.005538	0.005187
Total	578	218,483,034	100.000000	93.654483

3.1 Remuneration and Compensation Policy Report. Section I: Remuneration Policy for the Year 2025.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	442	211,793,219	96.938062	90.786841
Opposed	118	4,415,046	2.020773	1.892544
Abstaining	17	2,262,669	1.035627	0.969911
No vote	1	12,100	0.005538	0.005187
Total	578	218,483,034	100.000000	93.654483

3.2 Report on Remuneration Policy and Remuneration. Section II: Advisory Vote on Remuneration Paid in the Financial Year 2024.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	448	211,447,780	96.779954	90.638766
Opposed	101	4,106,916	1.879741	1.760462
Abstaining	28	2,916,238	1.334766	1.250069
No vote	1	12,100	0.005538	0.005187
Total	578	218,483,034	100.000000	93.654483

4.1 Determination of the number of members of the Board of Directors. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	558	217,250,591	99.435909	93.126187
Opposed	16	1,175,019	0.537808	0.503681
Abstaining	4	57,424	0.026283	0.024615
No vote	0	0	0.000000	0.000000
Total	578	218,483,034	100.000000	93.654483

4.2 Determination of the term of office of the Board of Directors. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	556	217,759,115	99.668661	93.344170
Opposed	15	652,656	0.298722	0.279766
Abstaining	7	71,263	0.032617	0.030547
No vote	0	0	0.000000	0.000000
Total	578	218,483,034	100.000000	93.654483

4.3 Appointment of Board Members. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
LS_CDA1	39	172,206,290	78.819067	73.817590
LS_CDA2	533	46,155,271	21.125334	19.784823
Opposed	2	89,250	0.040850	0.038258
Abstaining	4	32,223	0.014749	0.013813
No vote	0	0	0.000000	0.000000
Total	578	218,483,034	100.000000	93.654483

4.4 Appointment of the Chairman of the Board of Directors. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	209	183,233,381	83.866183	78.544440
Opposed	361	33,987,129	15.555958	14.568852
Abstaining	4	57,424	0.026283	0.024615
No vote	4	1,205,100	0.551576	0.516576
Total	578	218,483,034	100.000000	93.654483

4.5 Determination of the remuneration of the Chairman of the Board of Directors. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	562	218,070,846	99.811341	93.477796
Opposed	8	328,825	0.150504	0.140953
Abstaining	7	71,263	0.032617	0.030547
No vote	1	12,100	0.005538	0.005187
Total	578	218,483,034	100.000000	93.654483

5.1 Board of Auditors for the three-year period 2025/2027 : Appointment of the Statutory Auditors and the Chairman of the Board of Statutory Auditors. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
LS_CS1	37	172,199,992	78.816185	73.814891
LS_CS2	533	46,032,559	21.069169	19.732221
Opposed	1	35,250	0.016134	0.015110
Abstaining	3	13,839	0.006334	0.005932
No vote	4	201,394	0.092178	0.086329
Total	578	218,483,034	100.000000	93.654483

5.2 Board of Auditors for the three-year period 2025/2027 : Determination of remuneration. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	564	218,096,446	99.823058	93.488769
Opposed	7	315,325	0.144325	0.135167
Abstaining	7	71,263	0.032617	0.030547
No vote	0	0	0.000000	0.000000
Total	578	218,483,034	100.000000	93.654483

6.0 Proposal to authorise the purchase and disposal of treasury shares, subject to revocation for the unexecuted portion, of the previous authorisation resolved upon by the Shareholders' Meeting of 19 April 2024. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	552	215,916,659	98.825366	92.554386
Opposed	21	2,496,851	1.142812	1.070295
Abstaining	4	57,424	0.026283	0.024615
No vote	1	12,100	0.005538	0.005187
Total	578	218,483,034	100.000000	93.654483

7.0 Proposal to amend the Rules of Procedure of the General Assembly. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	53	169,459,152	77.561698	72.640008
Opposed	520	48,954,358	22.406480	20.984673
Abstaining	4	57,424	0.026283	0.024615
No vote	1	12,100	0.005538	0.005187
Total	578	218,483,034	100.000000	93.654483

1.0 Proposal to introduce the office of ‘Honorary Chairman’ and consequent amendment of Article 11 of the Articles of Association. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	179	182,597,754	83.575256	78.271974
Opposed	391	34,622,756	15.846885	14.841319
Abstaining	4	57,424	0.026283	0.024615
No vote	4	1,205,100	0.551576	0.516576
Total	578	218,483,034	100.000000	93.654483

2.0 Proposal to eliminate the indication of the unit nominal value of shares and consequent amendment of Articles 5 and 5-quater of the Articles of Association. Related and consequent resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	572	218,405,044	99.964304	93.621052
Opposed	1	8,466	0.003875	0.003629
Abstaining	4	57,424	0.026283	0.024615
No vote	1	12,100	0.005538	0.005187
Total	578	218,483,034	100.000000	93.654483