

DE LONGHI

ORDINARY SHAREHOLDERS' MEETING

Held on 23 aprile 2026

Attendance to the meeting: no. 714 Shareholders by proxy  
representing no. 130,747,069 ordinary shares corresponding to al 86.418782% of the ordinary share capital  
and no. 211,706,729 votes equal to 90.827634% of voting rights attributed to the share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1 Annual & Consolidated Financial Statements as at 31/12/2025, Directors' Report and sustainability report (Leg. Decree 125/2024). Related and consequential resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	712	211,465,997	99.886290	90.724354
Opposed	0	0	0.000000	0.000000
Abstaining	2	240,732	0.113710	0.103280
No vote	0	0	0.000000	0.000000
<b>Total</b>	<b>714</b>	<b>211,706,729</b>	<b>100.000000</b>	<b>90.827634</b>

2 Proposal for the allocation of the profit for the financial year and the distribution of the dividend. Related and consequential resolutions.

	No. SHAREHOLDERS (BY PROXY)	No. VOTES	% OF VOTES REPRESENTED	% OF TOTAL VOTING RIGHTS
In Favour	712	211,074,031	99.701144	90.556191
Opposed	2	632,698	0.298856	0.271444
Abstaining	0	0	0.000000	0.000000
No vote	0	0	0.000000	0.000000
<b>Total</b>	<b>714</b>	<b>211,706,729</b>	<b>100.000000</b>	<b>90.827634</b>

**3.1 Annual Report on Remuneration Policy and Remuneration. Section I: Remuneration Policy for the 2026 financial year.**

	<b>No. SHAREHOLDERS (BY PROXY)</b>	<b>No. VOTES</b>	<b>% OF VOTES REPRESENTED</b>	<b>% OF TOTAL VOTING RIGHTS</b>
In Favour	522	204,147,364	96.429322	87.584472
Opposed	192	7,559,365	3.570678	3.243162
Abstaining	0	0	0.000000	0.000000
No vote	0	0	0.000000	0.000000
<b>Total</b>	<b>714</b>	<b>211,706,729</b>	<b>100.000000</b>	<b>90.827634</b>

**3.2 Annual Report on Remuneration Policy and Remuneration. Section II: Advisory vote on remuneration paid during the 2025 financial year.**

	<b>No. SHAREHOLDERS (BY PROXY)</b>	<b>No. VOTES</b>	<b>% OF VOTES REPRESENTED</b>	<b>% OF TOTAL VOTING RIGHTS</b>
In Favour	569	205,807,898	97.213678	88.296884
Opposed	145	5,898,831	2.786322	2.530750
Abstaining	0	0	0.000000	0.000000
No vote	0	0	0.000000	0.000000
<b>Total</b>	<b>714</b>	<b>211,706,729</b>	<b>100.000000</b>	<b>90.827634</b>

**4 Proposal to authorize treasury shares buyback and disposal, revoking the unused 30 April 2025 resolution. Related and consequential resolutions.**

	<b>No. SHAREHOLDERS (BY PROXY)</b>	<b>No. VOTES</b>	<b>% OF VOTES REPRESENTED</b>	<b>% OF TOTAL VOTING RIGHTS</b>
In Favour	702	211,376,629	99.844077	90.686013
Opposed	12	330,100	0.155923	0.141621
Abstaining	0	0	0.000000	0.000000
No vote	0	0	0.000000	0.000000
<b>Total</b>	<b>714</b>	<b>211,706,729</b>	<b>100.000000</b>	<b>90.827634</b>