

DE' LONGHI S.p.A.

Ordinary Shareholders' Meeting
Held on 30 April 2019

A total of 340 Shareholders attended the Shareholders' Meeting on their own behalf or by proxy for 132,636,193 ordinary shares equal to 88.719862% of the ordinary share capital.

SUMMARY REPORT ON THE VOTING ON THE ITEMS ON THE AGENDA FOR THE DAY OF THE SHAREHOLDERS' MEETING

Presentation of the Financial Statements at 31 December 2018

	No. SHAREHOLDERS (ON OWN BEHALF OR BY PROXY)	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE FOR VOTING	% OF ORDINARY SHARE CAPITAL
For	327	130,392,370	98.308288	98.308288	87.218977
Against	0	0	0.000000	0.000000	0.000000
Abstentions	2	165,039	0.124430	0.124430	0.110394
Non-Voting	11	2,078,784	1.567283	1.567283	1.390491
Total	340	132,636,193	100.000000	100.000000	88.719862

Proposed allocation of the profit for the year

	No. SHAREHOLDERS (ON OWN BEHALF OR BY PROXY)	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE FOR VOTING	% OF ORDINARY SHARE CAPITAL
For	325	130,428,294	98.335372	98.335372	87.243006
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	30,000	0.022618	0.022618	0.020067
Non-Voting	14	2,177,899	1.642010	1.642010	1.456789
Total	340	132,636,193	100.000000	100.000000	88.719862

Presentation of the Annual Remuneration Report

	No. SHAREHOLDERS (ON OWN BEHALF OR BY PROXY)	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE FOR VOTING	% OF ORDINARY SHARE CAPITAL
For	35	103,436,420	77.985064	77.985064	69.188241
Against	260	19,804,728	14.931617	14.931617	13.247310
Abstentions	31	7,217,146	5.441310	5.441310	4.827522
Non-Voting	14	2,177,899	1.642010	1.642010	1.456789
Total	340	132,636,193	100.000000	100.000000	88.719862

Determination of the number of members on the Board of Directors

	No. SHAREHOLDERS (ON OWN BEHALF OR BY PROXY)	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE FOR VOTING	% OF ORDINARY SHARE CAPITAL
For	324	131,402,111	99.069574	99.069574	87.894389
Against	0	0	0.000000	0.000000	0.000000
Abstentions	5	506,172	0.381624	0.381624	0.338577
Non-Voting	11	727,910	0.548802	0.548802	0.486896
Total	340	132,636,193	100.000000	100.000000	88.719862

Determination of the term of office

	No. SHAREHOLDERS (ON OWN BEHALF OR BY PROXY)	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE FOR VOTING	% OF ORDINARY SHARE CAPITAL
For	327	131,795,492	99.366160	99.366160	88.157520
Against	1	82,791	0.062420	0.062420	0.055379
Abstentions	1	30,000	0.022618	0.022618	0.020067
Non-Voting	11	727,910	0.548802	0.548802	0.486896
Total	340	132,636,193	100.000000	100.000000	88.719862

Appointment of the Directors

	No. SHAREHOLDERS (ON OWN BEHALF OR BY PROXY)	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE FOR VOTING	% OF ORDINARY SHARE CAPITAL
LIST No. 1	9	85,895,294	64.760072	64.760072	57.455046
LIST No. 2	50	15,145,938	11.419159	11.419159	10.131062
LIST No. 3	278	21,511,465	16.218397	16.218397	14.388940
Against	2	83,496	0.062951	0.062951	0.055850
Abstentions	1	10,000,000	7.539420	7.539420	6.688963
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	340	132,636,193	100.000000	100.000000	88.719862

Appointment of the Chairman of the Board of Directors

	No. SHAREHOLDERS (ON OWN BEHALF OR BY PROXY)	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE FOR VOTING	% OF ORDINARY SHARE CAPITAL
For	9	85,895,294	64.760072	64.760072	57.455046
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-Voting	331	46,740,899	35.239928	35.239928	31.264815
Total	340	132,636,193	100.000000	100.000000	88.719862

Determination of the remuneration of the Board of Directors

	No. SHAREHOLDERS (ON OWN BEHALF OR BY PROXY)	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE FOR VOTING	% OF ORDINARY SHARE CAPITAL
For	322	130,045,808	98.047000	98.047000	86.987163
Against	3	382,486	0.288372	0.288372	0.255843
Abstentions	1	30,000	0.022618	0.022618	0.020067
Non-Voting	14	2,177,899	1.642010	1.642010	1.456789
Total	340	132,636,193	100.000000	100.000000	88.719862

Appointment of the Statutory Auditors and the Chairman of the Board of Statutory Auditors

	No. SHAREHOLDERS (ON OWN BEHALF OR BY PROXY)	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE FOR VOTING	% OF ORDINARY SHARE CAPITAL
LIST No. 1	15	86,233,316	65.014921	65.014921	57.681148
LIST No. 2	320	36,157,096	27.260354	27.260354	24.185348
Against	2	91,281	0.068821	0.068821	0.061058
Abstentions	1	10,000,000	7.539420	7.539420	6.688963
Non-Voting	2	154,500	0.116484	0.116484	0.103344
Total	340	132,636,193	100.000000	100.000000	88.719862

Determination of the remuneration of the Board of Statutory Auditors

	No. SHAREHOLDERS (ON OWN BEHALF OR BY PROXY)	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE FOR VOTING	% OF ORDINARY SHARE CAPITAL
For	328	131,878,283	99.428580	99.428580	88.212898
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	30,000	0.022618	0.022618	0.020067
Non-Voting	11	727,910	0.548802	0.548802	0.486896
Total	340	132,636,193	100.000000	100.000000	88.719862

Proposal to authorise the purchase and disposal of treasury shares

	No. SHAREHOLDERS (ON OWN BEHALF OR BY PROXY)	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE FOR VOTING	% OF ORDINARY SHARE CAPITAL
For	109	110,387,219	83.225563	83.225563	73.837605
Against	213	19,451,075	14.664983	14.664983	13.010753
Abstentions	4	620,000	0.467444	0.467444	0.414716
Non-Voting	14	2,177,899	1.642010	1.642010	1.456789
Total	340	132,636,193	100.000000	100.000000	88.719862