

DE' LONGHI S.p.A.

ORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL 21TH, 2021

Nr. 546 shareholders attended by proxy to the Meeting
representing n. 130,404,007 ordinary shares on 86.613477% share capital
and n. 225,603,667 on 91.016902% of the total voting rights.

SUMMARY REPORT OF THE VOTES ON ITEMS OF THE AGENDA

1. Annual Financial Report at 31 December 2020:

1.1 presentation of the Statutory Financial Statements at 31 December 2020 accompanied by the Report on Operations, the Report by the Board of Statutory Auditors, the External Auditors' Report and the Certification by the Financial Reporting Officer. Resolutions thereon;

	N. SHAREHOLDERS (attending on their own behalf or by proxy)	N. VOTING RIGHTD	% ON VOTING RIGHTS REPRESENTED	% TOTAL VOTING RIGHTD
In favour	540	225.162.608	99,804498	90,838962
Against	5	245.946	0,109017	0,099224
Abstained	1	195.113	0,086485	0,078716
Non voting	0	0	0,000000	0,000000
Total	546	225.603.667	100,000000	91,016902

1.2 proposed allocation of the profit for the year and distribution of the dividend. Resolutions thereon.

	N. SHAREHOLDERS (attending on their own behalf or by proxy)	N. VOTING RIGHTD	% ON VOTING RIGHTS REPRESENTED	% TOTAL VOTING RIGHTD
In favour	546	225.603.667	100,000000	91,016902
Against	0	0	0,000000	0,000000
Abstained	0	0	0,000000	0,000000
Non voting	0	0	0,000000	0,000000
Total	546	225.603.667	100,000000	91,016902

2. Annual report on the remuneration policy and compensation paid:

2.1 approval of the “2021 Remuneration Policy” contained in Section I, in accordance with Article 123-ter(3-bis) of Legislative Decree No. 58/98;

	N. SHAREHOLDERS (attending on their own behalf or by proxy)	N. VOTING RIGHTD	% ON VOTING RIGHTS REPRESENTED	% TOTAL VOTING RIGHTD
In favour	123	207.862.352	92,136070	83,859396
Against	419	16.968.468	7,521362	6,845710
Abstained	4	772.847	0,342568	0,311795
Non voting	0	0	0,000000	0,000000
Total	546	225.603.667	100,000000	91,016902

2.2 advisory vote on the “Compensation paid in 2020” indicated in Section II, in accordance with Article 123-ter(6) of Legislative Decree No. 58/98.

	N. SHAREHOLDERS (attending on their own behalf or by proxy)	N. VOTING RIGHTD	% ON VOTING RIGHTS REPRESENTED	% TOTAL VOTING RIGHTD
In favour	389	217.262.316	96,302653	87,651691
Against	152	8.262.342	3,662326	3,333336
Abstained	5	79.009	0,035021	0,031875
Non voting	0	0	0,000000	0,000000
Total	546	225.603.667	100,000000	91,016902

3. Proposal to authorise the purchase and disposal of treasury shares, after revoking the resolution taken by the Shareholders’ Meeting of 22 April 2020, for the portion not executed. Resolutions thereon.

	N. SHAREHOLDERS (attending on their own behalf or by proxy)	N. VOTING RIGHTD	% ON VOTING RIGHTS REPRESENTED	% TOTAL VOTING RIGHTD
In favour	195	210.820.250	93,447173	85,052722
Against	345	13.987.201	6,199900	5,642957
Abstained	6	796.216	0,352927	0,321223
Non voting	0	0	0,000000	0,000000
Total	546	225.603.667	100,000000	91,016902