

DE` LONGHI S.P.A.

Ordinary General Meeting  
held on April 19, 2018

Attending n. 274 shareholders (on their own behalf or by proxy)  
for n. 124.549.679 ordinary shares equal to 83,310822% of the share capital.

SUMMARY REPORT OF THE VOTES ON ITEMS OF THE AGENDA

ANNUAL FINANCIAL REPORT

	<b>N. SHAREHOLDERS (attending on their own behalf or by proxy)</b>	<b>N. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% VOTING ON ORDINARY SHARES</b>	<b>% ORDINARY SHARE CAPITAL</b>
In favour	273	124.343.174	99,834199	99,834199	83,172692
Against	0	0	0,000000	0,000000	0,000000
Abstained	1	206.505	0,165801	0,165801	0,138130
Non voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>274</b>	<b>124.549.679</b>	<b>100,000000</b>	<b>100,000000</b>	<b>83,310822</b>

REMUNERATION REPORT

	<b>N. SHAREHOLDERS (attending on their own behalf or by proxy)</b>	<b>N. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% VOTING ON ORDINARY SHARES</b>	<b>% ORDINARY SHARE CAPITAL</b>
In favour	39	101.045.039	81,128301	81,128301	67,588655
Against	235	23.504.640	18,871699	18,871699	15,722167
Abstained	0	0	0,000000	0,000000	0,000000
Non voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>274</b>	<b>124.549.679</b>	<b>100,000000</b>	<b>100,000000</b>	<b>83,310822</b>

ENLARGEMENT OF THE BOARD OF DIRECTORS TO 12 MEMBERS

	<b>N. SHAREHOLDERS (attending on their own behalf or by proxy)</b>	<b>N. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% VOTING ON ORDINARY SHARES</b>	<b>% ORDINARY SHARE CAPITAL</b>
In favour	271	124.399.010	99,879029	99,879029	83,210040
Against	3	150.669	0,120971	0,120971	0,100782
Abstained	0	0	0,000000	0,000000	0,000000
Non voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>274</b>	<b>124.549.679</b>	<b>100,000000</b>	<b>100,000000</b>	<b>83,310822</b>

APPOINTMENT OF THE NEW MEMBER AND DETERMINATION OF THE RELATED REMUNERATION

	<b>N. SHAREHOLDERS (attending on their own behalf or by proxy)</b>	<b>N. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% VOTING ON ORDINARY SHARES</b>	<b>% ORDINARY SHARE CAPITAL</b>
In favour	271	124.399.010	99,879029	99,879029	83,210040
Against	3	150.669	0,120971	0,120971	0,100782
Abstained	0	0	0,000000	0,000000	0,000000
Non voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>274</b>	<b>124.549.679</b>	<b>100,000000</b>	<b>100,000000</b>	<b>83,310822</b>

APPOINTMENT OF THE EXTERNAL LEGAL AUDITOR

	<b>N. SHAREHOLDERS (attending on their own behalf or by proxy)</b>	<b>N. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% VOTING ON ORDINARY SHARES</b>	<b>% ORDINARY SHARE CAPITAL</b>
In favour	274	124.549.679	100,000000	100,000000	83,310822
Against	0	0	0,000000	0,000000	0,000000
Abstained	0	0	0,000000	0,000000	0,000000
Non voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>274</b>	<b>124.549.679</b>	<b>100,000000</b>	<b>100,000000</b>	<b>83,310822</b>

AUTHORIZATION TO THE PURCHASE AND DISPOSAL OF TREASURY SHARES

	<b>N. SHAREHOLDERS (attending on their own behalf or by proxy)</b>	<b>N. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% VOTING ON ORDINARY SHARES</b>	<b>% ORDINARY SHARE CAPITAL</b>
In favour	100	107.310.346	86,158669	86,158669	71,779496
Against	174	17.239.333	13,841331	13,841331	11,531326
Abstained	0	0	0,000000	0,000000	0,000000
Non voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>274</b>	<b>124.549.679</b>	<b>100,000000</b>	<b>100,000000</b>	<b>83,310822</b>