

DE' LONGHI S.p.A.

ORDINARY SHAREHOLDERS' MEETING  
HELD ON DECEMBER 15<sup>TH</sup>, 2020

Nr. 498 shareholders attended by proxy to the Meeting  
representing n. 126.532.320 ordinary shares on 84,047510% share capital  
and n. 221.731.980 on 89,458529% of the total voting rights.

SUMMARY REPORT OF THE VOTES ON ITEMS OF THE AGENDA

1. Proposed dividend distribution. Resolutions thereon.

	<b>N. SHAREHOLDERS (attending on their own behalf or by proxy)</b>	<b>N. VOTING RIGHTD</b>	<b>% ON VOTING RIGHTS REPRESENTED</b>	<b>% TOTAL VOTING RIGHTD</b>
In favour	498	221.731.980	100,000000	89,458529
Against	0	0	0,000000	0,000000
Abstained	0	0	0,000000	0,000000
Non voting	0	0	0,000000	0,000000
<b>Total</b>	<b>498</b>	<b>221.731.980</b>	<b>100,000000</b>	<b>89,458529</b>