

Treviso, March 13th 2013

PRESS RELEASE

De'Longhi SpA:

**Addendum to the press release issued on March 11th 2013,
concerning the approval by the Board of Directors of the draft
financial statements as of 31.12.2012**

In relation to the proposed dividend of € 0.29 per share that the Board of Directors decided to submit to the Shareholders' Meeting (scheduled for April, 23rd 2013), which was mentioned in the press release issued on March 11th, 2013, please be informed that on the same day, the Board of Directors also agreed that the payment's value date will start from May, 3rd 2013, the ex-date will be on April 29th, 2013 and the record date (ex art. 83-*terdecies* del D. Lgs. n. 58/98) will be on May 2nd 2013.

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