

DE LONGHI S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL THE 11TH, 2017

Attending n. 295 shareholders (on their own behalf or by proxy)
for n. 131.580.714 ordinary shares equal to 88,013856% ordinary share capital.

SUMMARY REPORT OF THE VOTES ON ITEMS OF THE AGENDA

Ordinary Part

1. Presentation of the Annual Financial Report including the draft Statutory Financial Statements at 31 December 2016, the Report by the Board of Statutory Auditors and the Independent Auditors' Report. Resolutions thereon

	N. SHAREHOLDERS (attending on their own behalf or by proxy)	N. SHARES	% ON ORDINARY SHARES REPRESENTED	% VOTING ON ORDINARY SHARES	% ORDINARY SHARE CAPITAL
In favour	295	131.580.714	100.000000	100.000000	88,013856
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
Total	295	131.580.714	100.000000	100.000000	88,013856

2. Presentation of the Annual Remuneration Report of De' Longhi S.p.A. and the consultative vote of the Shareholders' Meeting on the 2017 Remuneration Policy (Section I of the Annual Remuneration Report of De'Longhi S.p.A) in accordance with Article 123-ter of Legislative Decree No. 58/98.

	N. SHAREHOLDERS (attending on their own behalf or by proxy)	N. SHARES	% ON ORDINARY SHARES REPRESENTED	% VOTING ON ORDINARY SHARES	% ORDINARY SHARE CAPITAL
In favour	61	110.091.572	83,668471	83,668471	73,639847
Against	232	21.347.142	16,223610	16,223610	14,279025
Abstained	2	142.000	0,107919	0,107919	0,094983
Non voting	0	0	0,000000	0,000000	0,000000
Total	295	131.580.714	100,000000	100,000000	88,013856

3. Proposal to authorise the purchase and disposal of treasury shares, by revoking the resolution taken by the Shareholders' Meeting of 14 April 2016. Resolutions thereon.

	N. SHAREHOLDERS (attending on their own behalf or by proxy)	N. SHARES	% ON ORDINARY SHARES REPRESENTED	% VOTING ON ORDINARY SHARES	% ORDINARY SHARE CAPITAL
In favour	125	114.233.917	86,816611	86,816611	76,410647
Against	166	16.718.797	12,706115	12,706115	11,183142
Abstained	4	628.000	0,477274	0,477274	0,420067
Non voting	0	0	0,000000	0,000000	0,000000
Total	295	131.580.714	100,000000	100,000000	88,013856

Extraordinary Part

4. Proposal to amend the amendment of article 5 bis of Company's articles of association in order to introduce the increase of voting rights under article 123-quinquies of Legislative Decree No. 58/98.

	N. SHAREHOLDERS (attending on their own behalf or by proxy)	N. SHARES	% ON ORDINARY SHARES REPRESENTED	% VOTING ON ORDINARY SHARES	% ORDINARY SHARE CAPITAL
In favour	32	97.127.176	73,815663	73,815663	64,968011
Against	263	34.453.538	26,184337	26,184337	23,045845
Abstained	0	0	0,000000	0,000000	0,000000
Non voting	0	0	0,000000	0,000000	0,000000
Total	295	131.580.714	100,000000	100,000000	88,013856