

DE' LONGHI S.P.A.
Registered Office in Via Ludovico Seitz 47 – Treviso (Italy)
Share Capital 224,250,000.00 euros fully paid up
Tax identification code and Registration number with the Company Register of Treviso
11570840154

PUBLICATION OF
ANNUAL REPORT AT 31 DECEMBER 2016
AND OF OTHER CORPORATE REPORTS

Treviso, 20th March 2017 – Please be aware that today De' Longhi S.p.A. made available to the public on the Company's website www.delonghigroup.com, in the section “*Investor Relations*” – “*Governance*” – “*Annual Shareholders meeting*” – “*2017*” and on the authorized storage mechanism IINFO accessible on the website www.linfo.it (i) the Annual Report at at 31.12.2016; (ii) the Report on corporate governance and the ownership structure 2016, (iii) the Annual Remuneration Report 2017 and (iv) the Directors' Report on the sole item on the agenda for the extraordinary part of the Meeting of Shareholders of De' Longhi S.p.A (concerning the proposal to amend 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).