

ARISTON HOLDING NV

ANNUAL GENERAL MEETING

28 APRIL 2022

Attendance to the meeting: no. 145 Shareholders
representing no. 1,104,061,859 voting rights corresponding to 97.777959% of the total voting rights.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

2.b) Remuneration report (advisory vote)

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON VOTING RIGHTS ADMITTED TO VOTE	% ON VOTING RIGHTS CAPITAL
In Favor	21	1,067,763,658	96.712304	96.712304	94.563317
Against	124	36,298,201	3.287696	3.287696	3.214642
Abstentions	0	0			0.000000
Not Voting	0	0			0.000000
Total	145	1,104,061,859	100.000000	100.000000	97.777959

2.c) Adoption of 2021 annual accounts (voting Item)

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON VOTING RIGHTS ADMITTED TO VOTE	% ON VOTING RIGHTS CAPITAL
In Favor	144	1,104,017,717	99.996002	99.996002	97.774050
Against	1	44,142	0.003998	0.003998	0.003909
Abstentions	0	0			0.000000
Not Voting	0	0			0.000000
Total	145	1,104,061,859	100.000000	100.000000	97.777959

3.b) Determination and distribution of dividend (voting item)

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON VOTING RIGHTS ADMITTED TO VOTE	% ON VOTING RIGHTS CAPITAL
In Favor	145	1,104,061,859	100.000000	100.000000	97.777959
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0			0.000000
Not Voting	0	0			0.000000
Total	145	1,104,061,859	100.000000	100.000000	97.777959

4.a) Release from liability of the executive directors (voting item)

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON VOTING RIGHTS ADMITTED TO VOTE	% ON VOTING RIGHTS CAPITAL
In Favor	141	1,103,002,901	99.911050	99.904085	97.684176
Against	3	981,993	0.088950	0.088944	0.086967
Abstentions	1	76,965			0.006816
Not Voting	0	0			0.000000
Total	145	1,104,061,859	100.000000	100.000000	97.777959

4.b) Release from liability of the non-executive directors (voting item)

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON VOTING RIGHTS ADMITTED TO VOTE	% ON VOTING RIGHTS CAPITAL
In Favor	128	1,097,055,294	99.365383	99.365383	97.157444
Against	17	7,006,565	0.634617	0.634617	0.620516
Abstentions	0	0			0.000000
Not Voting	0	0			0.000000
Total	145	1,104,061,859	100.000000	100.000000	97.777959

5. Approval of Long – Term Incentive Plan 2022 (voting item)

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON VOTING RIGHTS ADMITTED TO VOTE	% ON VOTING RIGHTS CAPITAL
In Favor	140	1,102,928,799	99.897374	99.897374	97.677613
Against	5	1,133,060	0.102626	0.102626	0.100346
Abstentions	0	0			0.000000
Not Voting	0	0			0.000000
Total	145	1,104,061,859	100.000000	100.000000	97.777959

6. Re - appointment of Ernst & Young Accountants LLP as independent external auditor entrusted with the audit of the annual accounts for the financial year 2022 (voting item)

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% ON VOTING RIGHTS ADMITTED TO VOTE	% ON VOTING RIGHTS CAPITAL
In Favor	139	1,099,931,327	99.716196	99.625879	97.412151
Against	5	3,130,532	0.283804	0.283547	0.277246
Abstentions	1	1,000,000			0.088562
Not Voting	0	0			0.000000
Total	145	1,104,061,859	100.000000	100.000000	97.777959