

**PROXY FORM**

To be sent to and to be received by: **Computershare S.p.A.**, Via Monte Giberto 33, 00138 Rome (Italy), as Agent for **ARISTON HOLDING N.V.**, by **5:00 p.m. CEST on April 21, 2022** by mail or by Fax (+39 06 45417450) or by e-mail ([ufficiorm@computershare.it](mailto:ufficiorm@computershare.it)), as an attachment in PDF format.

**Disclaimer**

This Proxy Form shall be completed and signed by the Shareholder in order **to appoint Computershare S.p.A.** to vote as per attached Voting Instructions Form in respect of the voting items at the annual general meeting ("**AGM**") of **ARISTON HOLDING N.V.** Alternatively, the Shareholder can directly **vote online** via the web procedure made available by Computershare S.p.A., accessible from the Company's website: <https://investor.aristongroup.com/en/AGM.html>

**Mandatory information \***

<b>THE UNDERSIGNED*</b>			
Date of birth *	Place of birth *	Resident in ( <i>town/city</i> ) *	
At ( <i>street address</i> ) *		Italian Tax Code*	
Telephone no. *	e-mail		
entitled to vote at the close of business of <b>March 31, 2022 (record date)</b> as <b>(1):</b>			
<input type="checkbox"/> registered shareholder	<input type="checkbox"/> legal representative or agent with authority to sub-delegate		<input type="checkbox"/> Pledgee <input type="checkbox"/> Taker-in
<input type="checkbox"/> Beneficial interest holder	<input type="checkbox"/> official receiver	<input type="checkbox"/> manager	<input type="checkbox"/> other (specify)
for no. *	<b>ordinary shares ARISTON HOLDING N.V.</b>		
<b>(2)</b> registered in the name of			
Date of birth *	Place of birth *	Resident in ( <i>town/city</i> ) *	
At ( <i>street address</i> ) *		Italian tax Code	
Registered in the securities account <b>(3)</b> no.	At	Bank code (ABI)	Branch code (CAB)
as resulting from communication no. <b>(4)</b>	Made by ( <i>Bank</i> )		

**APPOINTS** Computershare S.p.A. (the "**Appointed Representative**") **to vote**, with reference to the above shares, **in accordance with the instructions provided in the attached Voting Instructions Form**. If no such instructions are indicated, **ACKNOWLEDGES** that Computershare S.p.A. will have the authority **to vote "For"** with regard to all attached proposals.

DATE	Form of identification <b>(5)</b> ( <i>type</i> )*	Issued by *	no. *	<b>SIGNATURE</b>
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1. *Specify the capacity of the proxy signatory and, where applicable, attach documentary proof of his power.*
2. *To be completed only if the registered shareholder is different from the proxy signatory; mandatory indications on relevant personal details must be included.*
3. *Provide the securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the securities account statement.*
4. *Reference to the communication made by the intermediary and its name.*
5. *Provide details of a valid form of identification of the proxy signatory.*



SHAREHOLDERS' ANNUAL GENERAL MEETING  
CONVENED ON APRIL 28, 2022 AT 12:00 p.m. CEST



**VOTING INSTRUCTIONS FORM**

**The Undersigned**

**INSTRUCTS** the Appointed Representative to vote as follows:

RESOLUTIONS OF THE AGENDA TO BE VOTED	VOTE <i>(Please tick as appropriate)</i>		
	For	Against	Abstain
<b>2.b)</b> Remuneration report (advisory vote)	For	Against	Abstain
<b>2.c)</b> Adoption of the 2021 annual accounts (voting item)	For	Against	Abstain
<b>3.b)</b> Determination and distribution of dividend (voting item)	For	Against	Abstain
<b>4.a)</b> Release from liability of the executive directors (voting item)	For	Against	Abstain
<b>4.b)</b> Release from liability of the non-executive directors (voting item)	For	Against	Abstain
<b>5.</b> Approval of Long – Term Incentive Plan 2022 (voting item)	For	Against	Abstain
<b>6.</b> 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)	For	Against	Abstain

**SIGNATURE** .....