



## SHARE CAPITAL AND VOTING RIGHTS AS AT 23 MARCH 2023

As of 23 March 2023, the date of the notice for the annual general meeting of Ariston Holding N.V. (the "**Company**") to be held on 4 May 2023, the total number of shares and voting rights is as follows:

<b>Class of shares</b>	<b>Number of issued shares</b>
Multiple voting shares	225,000,000 (non-listed shares; 20 votes per share)
Listed ordinary shares	125,505,005 (listed; 1 vote per share)
Non-listed ordinary shares	22,095,194 (non-listed; 1 vote per share)

The articles of association of the Company provide that a shareholder casting a number of votes exceeding two times the total number of ordinary shares (both listed and non-listed) issued and outstanding at the record date for the relevant general meeting ("**Voting Threshold**") may never cast a number of votes on its shares exceeding the greater of:

- a. the Voting Threshold; and
- b. nine times the total number of ordinary shares (both listed and non-listed) issued and outstanding at the record date for the relevant general meeting or, if multiple voting shares have been issued and are outstanding, nine times the total number of ordinary shares (both listed and non-listed) issued and outstanding at the record date for the relevant general meeting multiplied by the percentage of multiple voting shares held by the relevant shareholder compared to the total number of multiple voting shares issued and outstanding at the record date for the relevant general meeting.

Pursuant to Dutch law, no votes may be cast at a general Meeting in respect of shares which are held by the Company. As at 23 March 2023, the Company held 1,500,000 shares in its own capital.

As a result of the Voting Threshold, the total number of votes is as follows:

<b>Class of shares</b>	<b>Number of votes</b>
Multiple voting shares	1,442,118,974
Listed ordinary shares	124,005,005
Non-listed ordinary shares	22,095,194
<b>Total</b>	<b>1,588,219,173</b>