

**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 **17:00 CEST on April 29, 2024** 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 of the ordinary general meeting ("**AGM**") of **ARISTON HOLDING N.V.**

**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>April 8, 2024</b>		<b>(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>voting rights ARISTON HOLDING N.V.</b>		
<b>(2)</b> registered in the name of			
Date of birth *	Place of birth *	Registered office ( <i>town/city</i> ) *	
In ( <i>street address</i> ) *		Italian tax Code	

**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>(3)</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 details of a valid form of identification of the proxy signatory.*

**VOTING INSTRUCTIONS FORM**

**The Undersigned**

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

<b>RESOLUTIONS OF THE AGENDA TO BE VOTED</b>	<b>VOTE</b>		
	<i>(Please tick as appropriate)</i>		
<b>2.b)</b> Remuneration report 2023 (discussion and advisory vote)	For	Against	Abstain
<b>2.c)</b> Adoption of annual accounts 2023 (voting item)	For	Against	Abstain
<b>3.b)</b> Dividend for 2023 (voting item)	For	Against	Abstain
<b>3.c)</b> Allocation of an amount from the net profits to a new equity reserve, according to the Italian Law 29 December 2022, No. 179 (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> Long-Term Incentive Plan 2024 (voting item)	For	Against	Abstain
<b>6.</b> Amendment of the remuneration policy (voting item)	For	Against	Abstain
<b>7.a)</b> Reappointment of Paolo Merloni as executive director (voting item)	For	Against	Abstain
<b>7.b)</b> Reappointment of Roberto Guidetti as non-executive director (voting item)	For	Against	Abstain
<b>7.c)</b> Reappointment of Francesca Merloni as non-executive director (voting item)	For	Against	Abstain
<b>7.d)</b> Reappointment of Ignazio Rocco di Torrepadula as non-executive director (voting item)	For	Against	Abstain
<b>7.e)</b> Reappointment of Marinella Soldi as non-executive director (voting item)	For	Against	Abstain
<b>7.f)</b> Reappointment of Enrico Vita as non-executive director (voting item)	For	Against	Abstain
<b>7.g)</b> Appointment of Katja Gerber as non-executive director (voting item)	For	Against	Abstain
<b>8.</b> Amendment of the articles of associations of the Company and authorisation of the Executive Chair and lawyers of Houthoff Coöperatief U.A. to execute the deed of amendment (voting item)	For	Against	Abstain
<b>9.</b> Authorisation of the Board as the competent body to acquire fully paid shares in the Company's capital (voting item)	For	Against	Abstain
<b>10.</b> Reappointment of Ernst & Young Accountants LLP as independent external auditor entrusted with the audit of the annual accounts for the financial years 2025, 2026 and 2027 (voting item)	For	Against	Abstain

**SIGNATURE** .....