

ARISTON HOLDING NV

EXTRAORDINARY GENERAL MEETING
19TH OF DECEMBER 2022

Attendance to the meeting: no. 201 Shareholders
representing no. 1,108,270,244 voting rights corresponding to 97.563366% of the total voting rights.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

2.b) Approval of the Proposed Transaction within the meaning of section 2:107a DCC

	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
In Favor	200	1,108,260,204	100.000000	99.999094	97.562482
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	10,040			0.000884
Not Voting	0	0			0.000000
Total	201	1,108,270,244	100.000000	100.000000	97.563366

3.a) Appointment Mr. Guido Krass as non-executive director of the Company, under the condition precedent of closing of the Proposed Transaction

	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
In Favor	71	1,073,380,029	96.851831	96.851831	94.491907
Against	130	34,890,215	3.148169	3.148169	3.071459
Abstentions	0	0			0.000000
Not Voting	0	0			0.000000
Total	201	1,108,270,244	100.000000	100.000000	97.563366

3.b) Appointment Ms. Antonia Di Bella as non-executive director of the Company, under the condition precedent of closing of the Proposed Transaction

	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
In Favor	201	1,108,270,244	100.000000	100.000000	97.563366
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0			0.000000
Not Voting	0	0			0.000000
Total	201	1,108,270,244	100.000000	100.000000	97.563366

4. Amendment of the Articles of the Association and authorisation of the Executive Chair and lawyers of Houthoff to execute the deed of amendment

	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
In Favor	169	1,102,478,770	99.477431	99.477431	97.053530
Against	32	5,791,474	0.522569	0.522569	0.509836
Abstentions	0	0			0.000000
Not Voting	0	0			0.000000
Total	201	1,108,270,244	100.000000	100.000000	97.563366