

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. CET on December 12, 2022** by mail or by fax (+39 06 45417450) or by e-mail (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 extraordinary general meeting ("**EGM**") of **ARISTON HOLDING N.V.** Alternatively, the Shareholder can directly **vote online** via the web procedure made available by Computershare S.p.A. on the Company's website: <https://investor.aristongroup.com/en/EGM.html>

Mandatory information *

THE UNDERSIGNED*			
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 November 21, 2022 (record date) as (1):			
<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. *	ordinary shares ARISTON HOLDING N.V.		
(2) 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 (3) no.	At	Bank code (ABI)	Branch code (CAB)
as resulting from communication no. (4)	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 (5) (<i>type</i>)*	Issued by *	no. *	SIGNATURE
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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' EXTRAORDINARY GENERAL MEETING
CONVENED ON DECEMBER 19, 2022 AT 11:00 a.m. CET



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>		
2.b) Approval of the Proposed Transaction within the meaning of section 2:107a DCC	For	Against	Abstain
3.a) Appointment Mr. Guido Krass as non-executive director of the Company, under the condition precedent of closing of the Proposed Transaction	For	Against	Abstain
3.b) Appointment Ms. Antonia Di Bella as non-executive director of the Company, under the condition precedent of closing of the Proposed Transaction	For	Against	Abstain
4. Amendment of the Articles of the Association and authorisation of the Executive Chair and lawyers of Houthoff to execute the deed of amendment	For	Against	Abstain

SIGNATURE