

May 5<sup>th</sup>, 2023

## Ariston Holding N.V. – Annual General Meeting

The Annual General Meeting of Ariston Holding N.V. (MTA/EXM; Bloomberg ticker: ARIS IM) was held yesterday at Hilton Amsterdam Airport Schiphol (Schiphol, The Netherlands).

The agenda included the following items:

- presentation of the annual report 2022 (*discussion*);
- remuneration report 2022 (*discussion and advisory vote*);
- adoption of annual accounts 2022 (*voting item*);
- dividend policy (*discussion*);
- determination and distribution of dividend for 2022 (*voting item*);
- release from liability of the executive directors (*voting item*);
- release from liability of the non-executive directors (*voting item*);
- approval of the remuneration policy (*voting item*);
- approval of Long-Term Incentive Plan 2023 (*voting item*);
- authorisation of the Board as the competent body to acquire fully paid shares in the Company's capital (*voting item*);
- re-appointment of Ernst & Young Accountants LLP as independent external auditor entrusted with the audit of the annual accounts for the financial years 2023 and 2024 (*voting item*);

All voting items in the agenda were approved. A synthesis of voting results is published in the “Governance -> Annual General Meeting” section of corporate website [www.aristongroup.com](http://www.aristongroup.com), while the minutes of the meeting will be published on the same page within the terms set forth by law.

Notably, the AGM approved the distribution of a dividend of 0.13€ per share, payable on May 24th 2023, with record date May 23rd 2023. The stock will be quoted ex-dividend from May 22nd 2023.

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