

June 3rd, 2025

Ariston Holding N.V. – Annual General Meeting

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

The agenda included the following items:

- Presentation of the annual report 2024 (*discussion*)
- Remuneration report 2024 (*discussion and advisory vote*)
- Adoption of annual accounts 2024 (*voting item*)
- Dividend policy (*discussion*)
- Distribution proposal for 2024 (*voting item*)
- Release from liability of the executive directors (*voting item*)
- Release from liability of the non-executive directors (*voting item*)
- Reappointment of Antonia Di Bella as non-executive director (*voting item*)
- Reappointment of Guido Krass as non-executive director (*voting item*)
- 2025 Share Unit Plan (*voting item*)
- Amendment to the 2023 and 2024 Long-Term Incentive Plan Rules (*voting item*)
- Amendment of the remuneration policy (*voting item*)
- Authorisation of the Board as the competent body to acquire fully paid shares in the Company's capital (*voting item*)

All voting items in the agenda were approved.

The AGM reappointed Antonia Di Bella and Guido Krass as non-executive directors of the Company. The *curricula vitae* of the re-appointed directors are included in the explanatory notes of the AGM.

As of today, Antonia Di Bella does not hold any Ariston shares, while Guido Krass controls Centrotec SE – which holds no. 19,321,473 ordinary shares and no. 22,095,194 “non-listed ordinary” shares – and CENIQ AG – which holds no. 313,107 ordinary shares.

The AGM approved also the proposal of a distribution of 0.08€ per share, payable on June 25th 2025, with record date June 24th 2025. The stock will be quoted ex-dividend from June 23rd 2025.

A synthesis of voting results is published in the “Governance -> Annual General Meeting” section of the corporate website www.aristongroup.com, while the minutes of the meeting will be published on the same page within the terms set forth by law.

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About Ariston Group

Ariston Group is a global leader in sustainable thermal comfort that offers a unique, extensive range of solutions for climate comfort, water heating and air handling, as well as components and burners. Listed on Euronext Milan since November 2021, in 2024 the group reported over 2.6-billion-euro revenues, with over 10,000 employees, direct presence in 40 countries in 5 continents, 28 production sites and 28 research and development centers. The group demonstrates its commitment to sustainability through the development of renewable and high efficiency solutions, such as heat pumps, water heating heat pumps, hybrids, domestic ventilation, air handling and solar thermal systems. The group also stands out for its continuous investment in technological innovation, digitalization, and advanced connectivity systems. The group operates under global strategic brands Ariston, Elco and Wolf, and brands such as Calorex, NTI, HTP, Atag, Brink, Chromagen, Racold, as well as Thermowatt and Ecoflam in the components and burners business.