

May 5th, 2026

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 2025 (*discussion*)
- Remuneration report 2025 (*discussion and advisory vote*)
- Adoption of annual accounts 2025 (*voting item*)
- Dividend policy (*discussion*)
- Dividend for 2025 (*voting item*)
- Release from liability of the executive directors (*voting item*)
- Release from liability of the non-executive directors (*voting item*)
- Reappointment of Maurizio Brusadelli as executive director (*voting item*)
- Reappointment of Katja Gerber as non-executive director (*voting item*)
- Reappointment of Laurent Jacquemin as non-executive director (*voting item*)
- Reappointment of Francesca Merloni as non-executive director (*voting item*)
- Share Unit Plan 2026 (*voting item*)
- Authorization 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 Maurizio Brusadelli as executive director and Katja Gerber, Laurent Jacquemin and Francesca Merloni as non-executive directors of the Company. Katja Gerber qualifies as independent director pursuant to the Dutch Corporate Governance Code. The *curricula vitae* of the re-appointed directors are included in the explanatory notes of the AGM, while the key terms of engagement of Maurizio Brusadelli have been made available on the Company's corporate website.

As of today, Maurizio Brusadelli holds 80,000 ordinary shares of the Company, Laurent Jacquemin holds 507,062 ordinary shares, Francesca Merloni controls Amaranta S.r.l. which holds 27,000,000 Multiple Voting Shares and 2,649,000 ordinary shares. Katja Gerber does not hold shares in the Company.

The AGM approved also the proposal of a distribution of 0.10€ per shares, payable on May 20th, 2026, with record date May 19th, 2026. The stock will be quoted ex-dividend from May 18th, 2026.

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 (Bloomberg: ARIS IM) is a global leader in sustainable climate and water comfort, listed on Euronext Milan. In 2025 the Group reported 2.7 billion-euro revenues, with almost 11,000 employees, a direct presence in 41 countries across 5 continents, 32 production sites, and 31 research and development centres. The Group demonstrates its commitment to sustainability through renewable and high-efficiency solutions, including heating heat pumps, water heating heat pumps, hybrid systems, domestic ventilation, air handling, electric components, and solar thermal systems, while continuously investing in technological innovation, digitalization, and advanced connectivity solutions. The Group operates under the global strategic brands Ariston, Wolf, and Elco, as well as brands such as Calorex, NTI, Atag, Domotec, Brink, Chromagen, Racold, and Thermowatt and Ecoflam in the components and combustion technologies business.