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Informazione Regolamentata n. 0525-2-2022	Data/Ora Ricezione 07 Gennaio 2022 18:07:16	Euronext Star Milan
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Societa' : AMPLIFON
Identificativo : 156060
Informazione
Regolamentata
Nome utilizzatore : AMPLIFONN01 - Galli
Tipologia : 2.5
Data/Ora Ricezione : 07 Gennaio 2022 18:07:16
Data/Ora Inizio : 07 Gennaio 2022 18:07:17
Diffusione presunta
Oggetto : Announcement of changes to voting rights

<i>Testo del comunicato</i>

Vedi allegato.

ANNOUNCEMENT OF CHANGES TO VOTING RIGHTS (ART. 85-BIS PARAGRAPH 4-BIS OF ISSUERS' REGULATION AND ART. 2.6.2. PARAGRAPH I PART A) OF BORSA ITALIANA S.P.A. MARKETS RULES)

Milan, January 7th, 2021 – Amplifon S.p.A. (MTA; Bloomberg ticker: AMP:IM), the global leader in hearing solutions and services, announces that on December 3rd, 2021 the Company's voting rights have changed as better identified below. The change was made in accordance with art. 13 of the By-laws (pursuant to article 127-*quinquies* of Legislative Decree 58/1998, ("TUF")), which provides the option to assign two voting rights to each share held by the same party for an uninterrupted period of no less than twenty-four months starting from the date of registration on the list contemplated in the same article. The table below summarizes the current situation of voting rights:

- Amplifon S.p.A. share capital equals € 4,527,772.40 and consists of n. 226,388,620 shares with a nominal value of € 0.02 per share;
- On December 3rd, 2021, the number of shares with accrued increased voting rights (two voting rights per share) is n. 96,729,990 shares out of a total of n. 226,388,620 shares, which implies a change in total voting rights from 323,123,610 to 323,118,610;
- Pursuant to subsection 8 of art 127-*quinquies* of the TUF, the increase of voting rights is calculated to determine the quora to convene the Shareholders' Meeting as well as for it to pass resolutions.

It should also be noted that there are further n. 5,000 shares registered in the list of increased voting rights; said increase is currently being vested.

	New situation		Previous situation	
	n. of shares	n. of voting rights	n. of shares	n. of voting rights
Ordinary shares	129,658,630	129,658,630	129,653,630	129,653,630
Ordinary shares with increased voting rights	96,729,990	193,459,980	96,734,990	193,469,980
Total	226,388,620	323,118,610	226,388,620	323,123,610

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's over 17,000 people worldwide strive every day to understand the unique needs of every customer, delivering exclusive, innovative and highly personalized products and services, to ensure everyone the very best solution and an outstanding experience. The Group operates through a network of over 9,000 points of sale in 26 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

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