
AMPLITER N.V.

Messrs.
Amplifon S.p.A.
Via Ripamonti, 133
I-20141 Milano (MI)

Amsterdam, September 22nd, 2015

Subject: **Ordinary Shareholders' Meeting of Amplifon S.p.A. to be held on October 20th, 2015 with the following agenda: "Appointment of a Director pursuant to Article 15 of the Articles of Association after having determined the number of members of the Board of Directors". Filing of the list of the candidate for the Board of Directors.**

Dear Sirs,

The Undersigned, Susan Carol Holland, born in Milan on 27/05/1956, in her quality as Director of Ampliter N.V., a company with registered offices in Strawinskyiaan 3111, Atrium 6, 1077 ZX Amsterdam – The Netherlands, registered with the Amsterdam Chamber of Commerce – registration n. 33300830 – owner of 119,386,120 shares of Amplifon S.p.A. which represents 52,986% of the company's share capital, hereby submits, on behalf of Ampliter N.V., the list of the candidate to be appointed to the Amplifon S.p.A.'s Board of Directors, as foreseen in the Agenda of the Shareholders' Meeting of the latter, convened on October 20th, 2015 at 11:30 am CET.

Pursuant to and in accordance with Article 15 of Amplifon's Articles of Association the following documents are hereby submitted as attachments to the present:

1. the list with the candidate for the appointment of member of Amplifon S.p.A.'s Board of Directors;
2. the declaration made by the candidate in which he accepts the candidacy and the possible appointment, and in which he states that he satisfies the requirements for taking the office;
3. the list, prepared by the Director candidate, showing the positions he holds as a director or statutory auditor and when the relative terms of office expire;
4. the *curriculum vitae* of the candidate;
5. the certificates issued by the centralized management system proving that Ampliter N.V. possesses a number of shares with voting rights in excess of 1% of Amplifon S.p.A.'s share capital.

Best regards.

AMPLITER N.V.

Signed: Susan Carol Holland



ANNEX 1

**List with the candidate for the appointment of
Member of Amplifon S.p.A.'s Board of Directors**

AMPLITER N.V.

LIST

WITH THE CANDIDATE

FOR THE APPOINTMENT OF MEMBER

OF AMPLIFON S.P.A.'S BOARD OF DIRECTORS

N.	Surname	Name
1.	VITA	ENRICO

Signed: Susan Carol Holland



ANNEX 2

Declaration of the candidate Enrico Vita

DECLARATION

The undersigned Enrico Vita, born in Fabriano (Italy) on February 16th, 1969, resident in Milan, Via Bernardino Zenale 11, Tax ID number VTI NRC 69B16 D451Y,

whereby

the Shareholders' Meeting of Amplifon S.p.A. is convened on October 20th, 2015 at 11:30 a.m. CET, in single call, to discuss and resolve on the following agenda:

“1. *Appointment of a Director pursuant to Article 15 of the Articles of Association after having determined the number of members of the Board of Directors*”, who shall remain in office until the Shareholders' Meeting that will approve The Financial Statements for FY 2015,

declares

to accept the candidacy and any appointment as Director of Amplifon S.p.A., being aware of the requirements for taking this office set by the applicable laws and the Articles of Association, and toward that end, under his responsibility,

states

that he satisfies all the requirements set by law and the Articles of Association for taking this office and, in particular, but not exclusively:

1. that there are no reasons for ineligibility and/or incompatibility pursuant to Art. 2382 of the Italian Civil Code;
2. to possess the integrity qualifications called for in Art. 147-*quinquies*, paragraph 1 of the Legislative Decree n. 58 of 24 February 1998, as subsequently amended (the “*Testo Unico della Finanza*”) and Ministerial Decree n. 162 of 30 March 2000, n. 162;
3. to not qualify as Independent Director pursuant to Art. 147-*ter*, last paragraph, and Art. 148, paragraph 3 of the above mentioned Legislative Decree n. 58/1998, and
4. to not qualify as independent pursuant to Art. 3 of the Corporate Governance Code for Listed Companies promoted by *Borsa Italiana S.p.A.* in July 2014.

The undersigned will inform Amplifon S.p.A.'s Board of Directors in a timely manner of any changes in the content of this declaration and provide, if necessary, a substitute declaration. The undersigned also authorizes treatment of the personal information gathered, including sensitive in nature, pursuant to Legislative Decree n. 196/2003 exclusively for the purposes connected to the procedure for which this declaration is being provided.

Yours faithfully.

Milan, 21 September 2015

Signed: Enrico Vita



ANNEX 3

**List of the positions held as a director or statutory auditor
of the candidate Enrico Vita**

Updated at 21/09/2015

ENRICO VITA

Current Appointments as Director

<u>COMPANY</u>	<u>ROLE</u>	<u>EXPIRATION DATE</u>
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Amplifon Group Companies

Amplifon AG (Baar - CH)	BoD member	2016
Amplifon UK Ltd (Manchester - UK)	BoD member	Until dismissal/resignation
Amplifon Ltd. (Manchester - UK)	BoD member	Until dismissal/resignation
National Hearing Centres Pty Ltd (AUS)	BoD member	Until dismissal/resignation
Amplifon NZ Limited (Auckland - NZ)	BoD member	Until dismissal/resignation
Amplifon Iberica SA (Barcellona - ES)	BoD member	2020
Maxtone A/S (Istanbul - TR)	BoD member	2018
Amplifon Belgium N.V. (Groot-Bijgaarden - BE)	BoD member	2021
Medtechnica Orthophone Ltd. (Tel Aviv - Israel)	BoD member	Until dismissal/resignation

Other Companies

Elica S.p.A. (Fabriano AN – Italy)	BoD member	2018
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Signed: Enrico Vita



ANNEX 4

**Curriculum Vitae
of the candidate Enrico Vita**

ENRICO VITA

He was born on February 16th, 1969.

In 1993 he got a Degree in Mechanical Engineering from the University of Ancona.

In 1995 after the compulsory military service, he started working at Indesit Company (at that time Merloni Elettrodomestici) in the industrial sector, where he held positions with growing responsibility in Italy and abroad.

The most significant of those were Plant Manager of the Turkish Plant, Research & Development Director of the Cooling division and then Group Supply Chain Officer.

In 2007 he was appointed Managing Director for the UK & Ireland, the Company biggest market for sales.

In 2010 he came back to Italy as he was appointed Chief Commercial Officer, responsible worldwide for the Market operations of the group.

In 2013 he was appointed Chief Operating Officer with responsibility in Commercial, Marketing and Consumer after sale services.

In March 2014 he left Indesit Company to join Amplifon as Executive Vice President EMEA region.

In March 2015 he was then appointed as Chief Operating Officer of Amplifon Group, with responsibility in the three regions where the Company operates (EMEA, AMERICA & APAC) as well as for Corporate functions of Marketing, IT and Supply Chain.

Since April 2015 he is Independent Director of the Board of Directors of Elica S.p.A.

Signed: Enrico Vita



ANNEX 5

**Certificates issued by the centralized management system proving
that Ampliter N.V. possesses shares with voting rights**



BNP PARIBAS
SECURITIES SERVICES

Succursale di Milano

Comunicazione ex artt. 23 del Provvedimento Post Trading

Intermediario che effettua la comunicazione

ABI 03479 CAB 1600
denominazione BNP Paribas Securities Services

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

data della richiesta

15/09/2015

data di invio della comunicazione

15/09/2015

**n.ro progressivo
annuo**

0000000446/15

**n.ro progressivo della comunicazione
che si intende rettificare/revocare**

**causale della
rettifica/revoca**

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione AMPLITER NV

nome

codice fiscale

comune di nascita

provincia di nascita

data di nascita

nazionalità

indirizzo STRAWINSKYLAAN 3111 ATRIUM 6

città AMSTERDAM

stato

NETHERLANDS

Strumenti finanziari oggetto di comunicazione:

ISIN ICMTV0000021

denominazione AMPLIFON INTERIM B

Quantità strumenti finanziari oggetto di comunicazione:

n. 55.785.124

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 99 - vincolo di pegno

Beneficiario vincolo

gli Obbligazionisti, DEUTSCHE TRUSTEE COMPANY LIMITED (Trustee), DEUTSCHE BANK LUXEMBOURG SA (Registrar and Transfer Agent), DEUTSCHE BANK AG LONDON BRANCH (Principal Paying and Exchange Agent), CONV-EX ADVISORS LIMITED (Calculation Agent), DEUTSCHE TRUSTEE COMPANY LIMITED (Parallel Debt Creditor), BNP PARIBAS SECURITIES SERVICES MILAN BRANCH (Custodian).

data di riferimento

15/09/2015

termine di efficacia

25/09/2015

diritto esercitabile

DEP - Deposito di liste per la nomina del Consiglio di Amministrazione
(art. 147-ter TUF)

Note

Firma Intermediario


BNP Paribas Securities Services
Succursale di Milano
Via Ansperto, 5 - 20121 MILANO

COMUNICAZIONE DI PARTECIPAZIONE AL SISTEMA ACCENTRATO

(Art. 23 del Provvedimento congiunto Banca d'Italia/Consob del 22.2.2008
aggiornato con atto Banca d'Italia/Consob del 24.12.2010)

BANCA POPOLARE DI SONDRIO
SEDE CENTRALE

Numero d'ordine
1

Data di rilascio 15/05/2015

AMPLITER NV

Numero progressivo annuo

52

Codice Cliente

6 5696

VIA RIPAMONTI GIUSEPPE 131

20136 MILANO MI

A richiesta di

Luogo di nascita

Data di nascita

Codice fiscale 97248020154

La presente comunicazione, con efficacia FINO A TUTTO IL 20/10/2015
Monte Titoli del nominativo sopraindicato con i seguenti titoli:

, attesta la partecipazione al sistema

Codice	Descrizione del titolo	Quantità
ICMTV0000024	AMPLIFON VM ISCR.	63.600.996

Sui suddetti titoli risultano le seguenti annotazioni:

La presente certificazione viene rilasciata per l'esercizio del seguente diritto:

CERTIFICAZIONE PER LA PRESENTAZIONE DELLA LISTA PER LA NOMINA DI UN CONSIGLIERE DI AMPLIFON SPA.

L'Intermediario
BANCA POPOLARE DI SONDRIO
Sede Centrale