



## AMPLIFON : ANNOUNCEMENT OF CHANGES TO VOTING RIGHTS (ART. 85-BIS PARAGRAPH 4-BIS OF ISSUERS' REGULATION AND ART. 2.6.2. PARAGRAPH 1 PART A) OF BORSA ITALIANA S.P.A. MARKETS RULES)

Milan, April 10<sup>th</sup>, 2017 - Amplifon S.p.A. announces that on April 2<sup>nd</sup>, 2017 a change in the Company's voting took place as an effect of the accrual on the increased voting rights on some shares of the Company (as better identified below) pursuant to art. 13 of the Bylaws, which provides the power that, pursuant to article 127-quinquies of Legislative Decree. 58/1998, ("TUF"), 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 shall be assigned two votes.

The table below summarizes the current situation of voting rights:

- Amplifon S.p.A. share capital equals € 4.525.701,72 and consists of n. 226.285.086 shares with a nominal value of € 0,02 per share;
- On April 2<sup>nd</sup>, 2017, the right to the increase accrued for n. 111.369.596 shares (two voting rights per share) out of a total of n. 226.285.086 shares, which therefore brought a change in total voting rights from 226.285.086 to 337.654.682;
- Pursuant to subsection 8 of art 127-quinquies of the TUF, the increase of voting rights is calculated for the determination of the quorums for the Shareholders' Meeting to be validly held and for resolutions to be approved.

It should also be noted that are registered in the list of increased voting rights further n. 997.771 shares, whose increase is in process of maturation.

	New situation		Previous situation	
	No. of shares	No. of voting rights	No. of shares	No. of voting rights
Ordinary shares	114,915,490	114,915,490	226,285,086	226,285,086
Ordinary shares with increased voting rights	111,369,596	222,739,192	-	-
<b>Total</b>	<b>226,285,086</b>	<b>337,654,682</b>	<b>226,285,086</b>	<b>226,285,086</b>

### About Amplifon

Amplifon, listed on the STAR segment of the Italian Stock Exchange, is the global leader in hearing solutions and services for retail expertise, customization and consumer care. Through a network of around 9,500 points of sale, of which approximately 4,000 direct shops, 3,700 service centers and 1,900 affiliates, Amplifon is active in 22 countries across EMEA (Italy, France, the Netherlands, Germany, the UK, Ireland, Spain, Portugal, Switzerland, Belgium, Luxembourg, Hungary, Egypt, Turkey, Poland and Israel), Americas (U.S.A., Canada and Brazil) and APAC (Australia, New Zealand and India). With more than 7,000 hearing care professionals, the Group is committed to delivering the highest quality of service and care, in order to achieve the best hearing experience for customers worldwide. More information about the Group is available at: [www.amplifon.com/corporate](http://www.amplifon.com/corporate).



**Investor Relations**

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Numero di Pagine: 4