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| Informazione Regolamentata n. 0525-133-2017 | Data/Ora Ricezione 05 Settembre 2017 17:48:53 | MTA - Star |
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Societa' : AMPLIFON

Identificativo : 93465

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Galli

Tipologia : 2.5

Data/Ora Ricezione : 05 Settembre 2017 17:48:53

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Diffusione presunta

Oggetto : Amplifon S.p.A. announcement of changes
to voting rights

Testo del comunicato

Vedi allegato.

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, September 5th, 2017 - Amplifon S.p.A. (MTA; Bloomberg ticker: AMP:IM), the global leader in hearing solutions and services, announces that on August 3rd, 2017 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 € 4,525,701.72 and consists of n. 226,285,086 shares with a nominal value of € 0.02 per share;
- On August 3rd, 2017, the number of shares with accrued increased voting rights (two voting rights per share) is n. 102,550,364 shares out of a total of n. 226,285,086 shares, which implies a change in total voting rights from 328,422,950 to 328,835,450;
- 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. 132,410 shares registered in the list of increased voting rights; said increase is currently being vested.

| | New situation | | Previous situation | |
|--|--------------------|----------------------|--------------------|----------------------|
| | No. of shares | No. of voting rights | No. of shares | No. of voting rights |
| Ordinary shares | 123,734,722 | 123,734,722 | 124,147,222 | 124,147,222 |
| Ordinary shares with increased voting rights | 102,550,364 | 205,100,728 | 102,137,864 | 204,275,728 |
| Total | 226,285,086 | 328,835,450 | 226,285,086 | 328,422,950 |

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 over 9,900 points of sale, of which approximately 4,200 direct stores, 3,800 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.

Investor Relations

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Fine Comunicato n.0525-133

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