



SPAFID
CONNECT

| | | |
|--|---|------------|
| Informazione Regolamentata n. 0525-12-2020 | Data/Ora Ricezione 02 Marzo 2020 17:59:19 | MTA - Star |
|--|---|------------|

Societa' : AMPLIFON

Identificativo : 128198

Informazione

Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Galli

Tipologia : 2.5

Data/Ora Ricezione : 02 Marzo 2020 17:59:19

Data/Ora Inizio : 02 Marzo 2020 17:59:20

Diffusione presunta

Oggetto : 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, March 2nd, 2020 - Amplifon S.p.A. (MTA; Bloomberg ticker: AMP:IM), the global leader in hearing solutions and services, announces that on February 14th, 2020 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 February 14th, 2020, the number of shares with accrued increased voting rights (two voting rights per share) is n. 102,143,446 shares out of a total of n. 226,388,620 shares, which implies a change in total voting rights from 328,533,474 to 328,532,066;
- 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. 5,044,604 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 | 124,245,174 | 124,245,174 | 124,243,766 | 124,243,766 |
| Ordinary shares with increased voting rights | 102,143,446 | 204,286,892 | 102,144,854 | 204,289,708 |
| Total | 226,388,620 | 328,532,066 | 226,388,620 | 328,533,474 |

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's 16,000 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 around 11,000 points of sale in 28 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

Investor Relations

Amplifon S.p.A.

Francesca Rambaudi

Tel +39 02 5747 2261

francesca.rambaudi@amplifon.com

Fine Comunicato n.0525-12

Numero di Pagine: 3