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CONNECT

Informazione Regolamentata n. 0525-50-2020	Data/Ora Ricezione 25 Settembre 2020 10:55:03	MTA - Star
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Societa' : AMPLIFON

Identificativo : 137281

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Galli

Tipologia : 2.2

Data/Ora Ricezione : 25 Settembre 2020 10:55:03

Data/Ora Inizio : 25 Settembre 2020 10:55:04

Diffusione presunta

Oggetto : Notice of termination of the shareholders'
agreement between Amplifin S.p.A. and
Asset 2 s.r.l. in liquidation

Testo del comunicato

Vedi allegato.

Notice of termination of the shareholders' agreement between Amplifin S.p.A. and Asset Italia 2 S.r.l. in liquidation pursuant to articles 129 and 131, paragraph 4, letter b) of the Regulation approved by Consob's resolution no. 11971/1999, as subsequently amended and supplemented (the "Issuers Regulation").

Pursuant to articles 129 and 131, paragraph 4, letter b) of the Issuers Regulation, we hereby notify that on September 24, 2020 the early termination of the shareholders' agreement executed on September 27, 2017 (the expiry date of which was scheduled for September 27, 2020) and in force between Amplifin S.p.A. and Asset Italia 2 S.r.l. in liquidation with reference to Ampliter S.r.l., and therefore, indirectly Amplifon S.p.A (the "**Shareholders' Agreement**") occurred as a result of the transfer of part of the interest of Asset Italia 2 S.r.l. in liquidation in Ampliter S.r.l. to third parties who did not become parties to the Shareholders' Agreement and of the withdrawal on the same date from Ampliter S.r.l. of Asset Italia 2 S.r.l. in liquidation with respect to the residual interest of the latter.

The subject matter of the Shareholders' Agreement concerned certain aspects relating to: (i) the corporate governance of Ampliter S.r.l., the parent company of Amplifon S.p.A., a company whose shares are traded in the STAR segment of Borsa Italiana S.p.A.'s Main Market (MTA) ("**Amplifon**") and (ii) indirectly, the corporate governance of Amplifon (only as far as the right of Asset Italia 2 S.r.l. to designate a candidate to the office of director of Amplifon and a candidate to the office of permanent statutory auditor of Amplifon is concerned), as well as (iii) the regulation of the transfers of interests in the capital of Ampliter S.r.l.

Publicity to the notice of termination of the Shareholders' Agreement is given through the filing of this notice, on September 25, 2020, with the Companies' Register of Milan and through the publication of the notice of termination of the Shareholders' Agreement on the daily newspaper "Italia Oggi" in the issue of September 26, 2020.

This notice was published on September 25, 2020 also on the internet website of Amplifon S.p.A., Governance section (<https://corporate.amplifon.com>) and is further available through the authorized storage mechanism eMarket STORAGE at the address "emarketstorage.com".

Milan, September 25, 2020

Fine Comunicato n.0525-50

Numero di Pagine: 3