

Ampliter Srl

20141 Milano, Italia  
Via Ripamonti 131/133  
Tel. +39 02 84268350  
Fax +39 02 84268369

Messrs.  
Amplifon S.p.A.  
Via Ripamonti, 133  
I-20141 Milano (MI)  
Via PEC: [segreteria.societaria@pec.amplifon.com](mailto:segreteria.societaria@pec.amplifon.com)

Milan, March 26<sup>th</sup>, 2021

Subject: **Filing of the list of candidates for the Board of Statutory Auditors**

Dear Sirs,

The undersigned, Susan Carol Holland, born in Milan on 27/05/1956, in her quality as the Chairman of the Board of Directors of Ampliter S.r.l., a company with registered offices in Milan, Via Ripamonti 131/133, registered with the Milan Chamber of Commerce – REA n. MI 1751976, VAT n. 97248020154 – owner of 95,604,369 shares of Amplifon S.p.A. which represent 42.23% of the company's share capital and 59.18% of the company's share capital in voting rights,

hereby submits

on behalf of Ampliter S.r.l., the list of candidates to be appointed to the Amplifon S.p.A.'s Board of Statutory Auditors, as foreseen in the Agenda for the Shareholders' Meeting of the latter, convened on 23 April 2021 at 10:00 am CET.

Pursuant to and in accordance with Article 24 of Amplifon's Articles of Incorporation the following documents are hereby submitted as attachments to the present:

1. the list of candidates for the appointment to become a standing member and an alternate member of Amplifon S.p.A.'s Board of Statutory Auditors;
2. the declarations made by each candidate in which he/she accepts the candidacy and any appointment, and in which he/she states that he/she satisfies the requirements for taking the office;
3. the list, prepared by each Statutory Auditor candidate, showing the positions held as a director or statutory auditor;
4. the *curriculum vitae* of each candidate;
5. the certificates issued by the centralized management system which show that Ampliter S.r.l. possesses a number of shares with voting rights in excess of 1% of Amplifon S.p.A.'s share capital, and

hereby require

that it be submitted to the convened Shareholders' Meeting the proposal to determine the yearly remuneration of the Board of Statutory Auditors, pursuant to art. 2402 of Italian Civil Code, in € 50,000.00 (fifty thousand) for each Standing Auditor and in € 75,000.00 (seventyfive thousand) for the President of the Board of Statutory Auditors.

Best regards,

AMPLITER S.r.l.

Signed: Susan Carol Holland

Capitale Sociale Euro 5.000.000,00 interamente sottoscritto e versato  
CF e n. iscrizione al Registro delle Imprese di Milano 97248020154  
PI 08563630964  
REA Milano n. 1751976

## Ampliter Srl

20141 Milano, Italia  
Via Ripamonti 131/133  
Tel. +39 02 84268350  
Fax +39 02 84268369

### List for the Board of Statutory Auditors

of Amplifon S.p.A.

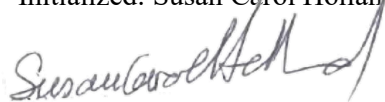
#### Section I – Statutory Auditors

N.	Surname	Name
1.	ARIENTI	PATRIZIA
2.	RIGHETTI	DARIO
3.	SORCI	ROBERTO

#### Section II – Alternate Auditors

N.	Surname	Name
1.	VENTURINI	MARIA
2.	FERRAZZANO	GIUSEPPE

Initialized: Susan Carol Holland



**DECLARATION OF ACCEPTANCE OF CANDIDACY FOR THE BOARD OF STATUTORY AUDITORS**

I the undersigned PATRIZIA ARIENTI, born on June 6, 1960 in Milan, residing at Milan, fiscal code RNTPRZ60H47F205D

**Declare**

that I accept the candidacy for election to Amplifon S.p.A.'s Board of Statutory Auditors for 2021-2023 (and thus until the Shareholders' Meeting called to approve the financial statements for the year ending at December 31<sup>st</sup>, 2023), on the list that Ampliter S.r.l. will present in anticipation of the next Shareholders' Meeting, to be held in single call on April 23<sup>th</sup>, 2021 at 10:00 a.m.

**I also declare, under my own responsibility**

- that there are no grounds for ineligibility, forfeiture, or incompatibility (in the latter instance there is also no incompatibility with the independent auditing firm), and that I meet all requirements of independence, as provided by Art. 148 paragraph 3 of Italian Legislative Decree 58/98 (Testo Unico della Finanza - "TUF") and the Corporate Governance Code promoted by the Corporate Governance Committee and of integrity and professionalism as also required by Art. 148 paragraph 4 of TUF and Ministerial Decree 162/2000 and the laws in force, the company bylaws, and the Corporate Governance Code, in order to serve as statutory auditor for the company;
- that I am not a candidate on another list for the election of Amplifon S.p.A.'s Board of Statutory Auditors;
- that I meet the criteria set out by Annex 5-*bis* of the Issuers' Regulations on calculating the limit for multiple administration and control positions set out in Article 148-*bis* paragraph 1 of TUF;
- that I have filed a *curriculum vitae* for purposes of providing detailed information on my personal and professional characteristics, along with a list of administration and control positions held at other companies which positions are by law relevant, and hereby authorize their publication;
- that I will promptly report all actions or events that change the information provided in this declaration;
- that I have been informed, pursuant to Art. 13 of Legislative Decree no. 196 of June 30<sup>th</sup>, 2003, that the Company will process the personal data collected, including through computerized methods, as part of the procedure for which this declaration has been provided.

**I also declare**

that I hereby irrevocably accept the position, if appointed by the Shareholders' Meeting. Insofar as necessary, I consent to the processing and communication of my personal data pursuant to the laws applicable from time to time, for purposes of activities related to presentation and acceptance of the candidacy.

Milan, March 16, 2021



LIST OF CORPORATE POSITIONS:

- Chairman of Deloitte & Touche S.p.A. Board of Directors
- Chairman of the Board of Statutory Auditors of Yoox Net-A-Porter Group S.p.A.
- Statutory Auditor of Hermès Italie S.p.A.
- Statutory Auditor of Louisiane S.p.A.



## Position

Chairman of Deloitte & Touche S.p.A. Board of Directors  
 Italian and EMEA Fashion & Luxury Leader  
 Audit & Assurance Senior Partner in Deloitte  
 Deloitte Italian Consumer Industry Leader and North South Europe  
 Leadership Team Member for the same Industry  
 Chairman of the Board of Statutory Auditors of Yoox Net-A-Porter Group  
 S.p.A. (listed on Milan Stock Exchange until 2018).  
 Statutory Auditor of Hermès Italie S.p.A.  
 Statutory Auditor of Louisiane S.p.A.

## Name

Patrizia Arienti

## Education

1985 - Degree in Business obtained at the  
 «Università Cattolica del Sacro Cuore» in  
 Milan

1999 - Kellogg Graduate School of  
 Management:  
 Advanced Course on International Client  
 Management

2002 - SDA Bocconi:  
 Managerial Training Course

## Languages

English  
 French

## Address

parienti@deloitte.it  
 Mob. +39 348 8898302

## Career

Patrizia joined Deloitte & Touche network in 1985, where she developed  
 her career: Manager in 1990 and Partner in 1995.  
 In 2003 she was appointed as Deloitte Network Talent Leader and  
 became the Head of Lombardy Area for auditing services.  
 From October 2009 to 2015 she was a Member of the Executive  
 Committee of Deloitte & Touche S.p.A. and in September 2011 she was  
 appointed as the Director of Deloitte & Touche S.p.A.  
 In October 2013 she was appointed as the Italian and EMEA Fashion &  
 Luxury leader and in 2017 as the DCM Fashion & Luxury leader.  
 In 2015, she became the Chairman of Deloitte & Touche S.p.A.  
 In 2018 she became the DCM Consumer Industry Leader.

## Professional Qualifications

Registered Auditor in Italy since 1988, Fellow of the Institute of  
 Chartered Accountants of Italy since 1995.

## Professional Experience

Patrizia has been and is an Audit Partner for multinational and listed  
 groups, mainly in Retail, Fashion as well as Media and Manufacturing.

During her career, she has been responsible for IPOs - Initial Public  
 Offerings – both in Italy and abroad.

She was in charge of implementation projects for legislation n. 231 and  
 n. 262, and of the audit ex Sarbanes Oxley of listed companies in the US.

I hereby authorize the treatment of my personal data according to the current Italian directives (Law No. 196 of 30 June, 2003) Privacy policy.



IP.Z.S. SpA - OFFICINA CV - ROMA



Cognome..... **ARIENTI** .....

Nome..... **PATRIZIA** .....

nato il..... **07/06/1960** .....

(atto n..... **2061**..... 1. S..... **A**.....) R3

a..... **MILANO** (.....) .....

Cittadinanza..... **ITALIANA** .....

Residenza..... **MILANO** .....

Via..... **ALZATA NAVIGLIO PAVESE N. 20** .....

Stato civile..... .....

Professione..... **DIRIGENTE** .....

CONNOTATI E CONTRASSEGNI SALIENTI

Statura..... **1,65** .....

Capelli..... **CASTANI** .....

Occhi..... **CASTANI** .....

Segni particolari..... .....

Firma del titolare *Patrizia Arienti*

**Milano li. 17/01/2012**

IL SINDACO

la Bella Maria Alessa

Impronta del dito indice sinistro

Euro 5,42

**DECLARATION OF ACCEPTANCE OF CANDIDACY FOR THE BOARD OF STATUTORY AUDITORS**

The undersigned Dario Righetti, born in Lecco, on July 3 1957, fiscal code RGHDRA57L03E507D, address Malgrate (LC), via Pian Sciresa, n. 10, with reference to the acceptance of the candidacy as member of the Board of Statutory Auditors of the company AMPLIFON S.p.A.

**Declare**

that I accept the candidacy for election to Amplifon S.p.A.'s Board of Statutory Auditors for 2021-2023 (and thus until the Shareholders' Meeting called to approve the financial statements for the year ending at December 31<sup>st</sup>, 2023), on the list that Ampliter S.r.l. will present in anticipation of the next Shareholders' Meeting, to be held in single call on April 23<sup>th</sup>, 2021 at 10:00 a.m.

**I also declare, under my own responsibility**

- that there are no grounds for ineligibility, forfeiture, or incompatibility (in the latter instance there is also no incompatibility with the independent auditing firm), and that I meet all requirements of independence, as provided by Art. 148 paragraph 3 of Italian Legislative Decree 58/98 (Testo Unico della Finanza - "TUF") and the Corporate Governance Code promoted by the Corporate Governance Committee and of integrity and professionalism as also required by Art. 148 paragraph 4 of TUF and Ministerial Decree 162/2000 and the laws in force, the company bylaws, and the Corporate Governance Code, in order to serve as statutory auditor for the company;
- that I am not a candidate on another list for the election of Amplifon S.p.A.'s Board of Statutory Auditors;
- that I meet the criteria set out by Annex 5-bis of the Issuers' Regulations on calculating the limit for multiple administration and control positions set out in Article 148-bis paragraph 1 of TUF;
- that I have filed a *curriculum vitae* for purposes of providing detailed information on my personal and professional characteristics, along with a list of administration and control positions held at other companies which positions are by law relevant, and hereby authorize their publication;
- that I will promptly report all actions or events that change the information provided in this declaration;
- that I have been informed, pursuant to Art. 13 of Legislative Decree no. 196 of June 30<sup>th</sup>, 2003, that the Company will process the personal data collected, including through computerized methods, as part of the procedure for which this declaration has been provided.

**I also declare**

that I hereby irrevocably accept the position, if appointed by the Shareholders' Meeting. Insofar as necessary, I consent to the processing and communication of my personal data pursuant to the laws applicable from time to time, for purposes of activities related to presentation and acceptance of the candidacy.

Milan, March 12 2021





Dario Righetti, married and with two children

**Born** in 1957

#### **Education**

Degree in Business Administration at "L. Bocconi" University in Milan in 1981.

Advanced courses on globalization and international Groups management at IMD of Losanna in 2004

#### **Languages**

English  
French

#### **Address**

[Dariorighetti.dr@gmail.com](mailto:Dariorighetti.dr@gmail.com)  
Mob. 0039 335 5638150

#### **Present - Audit Committee and BOD member**

He is member of the Audit Committee of Luxottica S.P.A.  
Chairman of AC of ENAV S.P.A.  
Chairman of AC of Falck Renewables S.P.A.  
Member of Supervisory Board of SDF (Same Deutz Fahr ) of which is the Chairman of the AC  
Member of Organismo di Vigilanza of Ferrero Commerciale Italia S.P.A.  
Member of AC Bouygues E&S Intec Italia S.P.A.  
Member of BOD, as Independent, of Farmaè S.P.A.

#### **Career and Professional Experience**

He joined Arthur Andersen (then merged in Deloitte) in 1981, where he developed his career: manager in 1987 and Partner in 1994.

From 2005 to 2018 he has been Industry Leader of Consumer & Industrial Products and Member of the Deloitte EMEA Leadership Team for the same Industry. During his career he had significant experiences in providing accounting and auditing services to Italian and multinational Groups.

He retired in October 2018.

#### **Professional skills**

He is registered at the Register of Chartered Accountants since 1993 and he is an authorized Italian Auditor since 1995. He has PCAOB Accreditation (TK level).

Trainer in internal Deloitte courses and Speaker in Seminars and or Training for Centromarca, Ordine dei Dottori Commercialisti e Revisori Contabili, Ferrero University, regarding Topics on Accounting, Auditing, Management & Control; Business Ethics (Politecnico di Milano February 2017).

#### **Publications & Articles**

He collaborated with some Italian business magazines in writing articles related to Cost Accounting and Management & Reporting mainly in Consumer Business.

#### **Main Clients**

Multinational Groups operating in the following sectors: Manufacturing, Consumer Goods and Retail, Fashion, Energy.





Cognome **RIGHETTI**  
Nome **DARIO**  
nato il **03/07/1957**  
(atto n. **788** P. **I** S. **A**)  
a **LECCO (LC)**  
Cittadinanza **ITALIANA**  
Residenza **MALGRATE**  
Via **VIA PIAN SCIRESA 10**  
Stato civile **coniugato**  
Professione **\*\*\*\***

CONNOTATI E CONTRASSEGNI SALIENTI

Statura **cm. 180**  
Capelli **CASTANI**  
Occhi **CASTANI**  
Segni particolari **\*\*\***



Firma del titolare *Dario Righetti*  
**Malgrate** li **17/06/2015**  
Il SINDACO *[Signature]*

Impronta del dito indice sinistro



Scade il **03/07/2025**



Comune di Malgrate	
Dir. Fissa	Euro 5,16
Dir. Segr.	Euro 0,26
Totale	Euro 5,42

**AV 9086539**



IPZS.301 - O.C.V. - ROMA

REPUBBLICA ITALIANA



COMUNE DI

**MALGRATE**  
**CARTA D'IDENTITA'**  
N° **AV 9086539**  
DI  
**RIGHETTI DARIO**

**DECLARATION OF ACCEPTANCE OF CANDIDACY FOR THE BOARD OF STATUTORY AUDITORS**

I the undersigned Roberto Sorci, born on 07.06.1957 in Rome, residing at Milan, fiscal code SRC RRT 57H07 H501W

**Declare**

that I accept the candidacy for election to Amplifon S.p.A.'s Board of Statutory Auditors for 2021-2023 (and thus until the Shareholders' Meeting called to approve the financial statements for the year ending at December 31<sup>st</sup>, 2023), on the list that Ampliter S.r.l. will present in anticipation of the next Shareholders' Meeting, to be held in single call on April 23<sup>th</sup>, 2021 at 10:00 a.m.

**I also declare, under my own responsibility**

- that there are no grounds for ineligibility, forfeiture, or incompatibility (in the latter instance there is also no incompatibility with the independent auditing firm), and that I meet all requirements of independence, as provided by Art. 148 paragraph 3 of Italian Legislative Decree 58/98 (Testo Unico della Finanza - "TUF") and the Corporate Governance Code promoted by the Corporate Governance Committee and of integrity and professionalism as also required by Art. 148 paragraph 4 of TUF and Ministerial Decree 162/2000 and the laws in force, the company bylaws, and the Corporate Governance Code, in order to serve as statutory auditor for the company;
- that I am not a candidate on another list for the election of Amplifon S.p.A.'s Board of Statutory Auditors;
- that I meet the criteria set out by Annex 5-bis of the Issuers' Regulations on calculating the limit for multiple administration and control positions set out in Article 148-bis paragraph 1 of TUF;
- that I have filed a *curriculum vitae* for purposes of providing detailed information on my personal and professional characteristics, along with a list of administration and control positions held at other companies which positions are by law relevant, and hereby authorize their publication;
- that I will promptly report all actions or events that change the information provided in this declaration;
- that I have been informed, pursuant to Art. 13 of Legislative Decree no. 196 of June 30<sup>th</sup>, 2003, that the Company will process the personal data collected, including through computerized methods, as part of the procedure for which this declaration has been provided.

**I also declare**

that I hereby irrevocably accept the position, if appointed by the Shareholders' Meeting. Insofar as necessary, I consent to the processing and communication of my personal data pursuant to the laws applicable from time to time, for purposes of activities related to presentation and acceptance of the candidacy.

Milan, 15.03.2021

Roberto Sorci

**DOTT. ROBERTO SORCI**  
 Viale Bianca Maria n. 28 -20129 MILANO  
 CF SRC RRT 57H07 H501W

**OFFICES HELD (Statutory auditor / Auditor)**

N.	COMPANY NAME	OFFICES HELD	R	REGISTERED OFFICE	C.F.	DATE APPOINTED	EXPIRY DATE	NOTE
1	ATLANTIC TECHNOLOGIES SPA	Chairman of the board of statutory auditors		Viale Sarca n. 223 - Milano	12215610150	08/05/2018	31/12/2020	
2	DSQUARED2 SPA UNIPERSONALE	Chairman of the board of statutory auditors		Via Ceresio 7/9 - Milano	05377120966	29/04/2020	31/12/2022	
3	LA RINASCITA SPA	Statutory auditor	R	Viale Bianca Maria 28 - Milano	03610990108	31/01/2019	31/12/2020	
4	MONTEFERRO SPA	Statutory auditor		Via Perin del Vaga n. 12 - Milano	00319490124	16/05/2019	31/12/2021	
5	MORIS ITALIA SRL	Statutory auditor		Via Perin del Vaga n. 12 - Milano	06153310153	16/05/2019	31/12/2021	
6	NICHEL LEGHE SPA	Statutory auditor		Via G. B. Pergolesi n. 2 - Milano	07483530155	15/04/2019	31/12/2021	
7	IMMOBILIARE YOGA SRL IN LIQUIDAZIONE	Sole statutory auditor	R	Via Festa del Perdono n. 12 - Milano	03528100153	02/12/2019	31/12/2021	
8	IMMOBILIARE DIAMOND SRL IN LIQUIDAZIONE	Sole statutory auditor	R	Via Festa del Perdono n. 12 - Milano	04338350152	02/12/2019	31/12/2021	
9	DIAMOND REAL ESTATE SRL IN LIQUIDAZIONE	Sole statutory auditor	R	Via Festa del Perdono n. 12 - Milano	06389800969	02/12/2019	31/12/2021	
10	DEUFOLI ITALIA SRL	Statutory auditor		Via Magellano n. 22/24 - Fagnano Olona (VA)	05036140159	25/11/2020	31/12/2020	

**R= Auditor**

DOTT. ROBERTO SORCI

Viale Bianca Maria n. 28 -20129 MILANO

CF SRC RRT 57H07 H501W

OFFICES HELD (Substitute statutory auditor)

N.	COMPANY NAME	OFFICES HELD	R	REGISTERED OFFICE	C.F.	DATE APPOINTED	EXPIRY DATE	NOTE
1	NEW COIR SPA	Substitute statutory auditor		Viale Bianca Maria 28 - Milano	02249900966	25/06/20	31/12/22	
2	PAOLA LENTI SRL	Substitute statutory auditor		Viale Bianca Maria 28 - Milano	02100810965	29/04/20	31/12/22	
3	SM PUBLISHING (ITALY) SRL	Substitute statutory auditor		Via A. Albricci n. 7 - Milano	09720710152	05/10/20	31/03/23	
4	XEROX SPA	Substitute statutory auditor		Viale Edison n. 110 - Sesto San Giovanni	00747880151	23/09/19	31/12/21	
5	XEROX ITALIA RENTAL SERVICES SRL - Xires srl	Substitute statutory auditor		Viale Edison n. 110 - Sesto San Giovanni	04763060961	29/05/20	31/12/22	
6	NAMIRA SGR SPA	Substitute statutory auditor		Via Durini n. 15 - Milano	05762970969	22/02/18	31/12/20	
7	HOLLISTER SPA	Substitute statutory auditor		Strada Palazzo a7 - Milanofori Assago	11492820151	16/05/19	31/12/21	

R= Auditor

DOTT. ROBERTO SORCI  
 Viale Bianca Maria n. 28 -20129 MILANO  
 CF SRC RRT 57H07 H501W

## OTHER OFFICES HELD

N.	COMPANY NAME	OFFICES HELD	REGISTERED OFFICE	C.F.	DATE APPOINTED	EXPIRY DATE	NOTE
1	ITALIA LOVES EMILIA	Member of the executive board	Viale Bianca Maria 28 - Milano	07937140965	01/02/19	30/09/21	
2	ITALIA LOVES EMILIA - ONLUS	Member of the executive board	Viale Bianca Maria 28 - Milano	97630950158	26/06/18	31/12/20	
3	SIAE	Member of the supervisory board	Viale della Letteratura 30 - Roma	00987061009	26/07/18	26/07/22	

## EUROPEAN CURRICULUM VITAE FORMAT



### PERSONAL INFORMATION

Name	<b>ROBERTO SORCI</b>
Address	<b>VIALE BIANCA MARIA 28 – 20129 MILAN, ITALY</b>
Telephone	<b>+39 02 55019103 – +39 348 3662441</b>
Fax	<b>+39 02 5512065</b>
E-mail	<a href="mailto:rsorci@necchisorci.com"><u>rsorci@necchisorci.com</u></a>
Web site	<a href="http://www.necchisorci.com"><u>www.necchisorci.com</u></a>
Nationality	Italian
Place and date of birth	ROME, 7 JUNE 1957

### WORK EXPERIENCE

- Dates (from – to) January 1994 – present
  - Name and address of employer **Studio Necchi, Sorci & Associati – Viale Bianca Maria 28 Milan**
  - Type of business or sector Business and tax consultancy
  - Position held Managing partner
- Main activities and responsibilities Tax planning, assessments and valuations of businesses and intangible assets, expert witness reports, extraordinary transactions and restructuring of companies in crisis, assistance to third sector associations and organisations. In collaboration with Silvio Necchi he published the book “Le Perizie di stima” [“Expert appraisal estimates”]..
  
- Dates (from – to) 1985 – 1993
  - Type of business or sector Professional studio
  - Position held Chartered accountant
- Main activities and responsibilities Principal
  
- Dates (from – to) 1976 – 1985
  - Name and address of employer McLintock Lafrentz – Milan (now KPMG)
  - Type of business or sector International auditing company
  - Position held Auditor, then supervisor
- Main activities and responsibilities Assistant and later coordinator of working groups to carry out auditing at international companies

### EDUCATION AND TRAINING

- Dates (from – to) 2006
  - Name and type of organisation providing education and training Marconi University – Rome
  - Specialisation Member of the Order of Certified Public Accountants in Milan since 1983, included in the Register of Auditors since 1995 and listed in the Register of Expert Witnesses and Valuers for the Court of Milan.

**PERSONAL SKILLS  
AND COMPETENCES**

MOTHER TONGUE

**ITALIAN**

OTHER LANGUAGES

**ENGLISH**

- Reading skills
- Writing skills
- Verbal skills

GOOD

GOOD

GOOD

**ORGANISATIONAL SKILLS  
AND COMPETENCES**

Excellent leadership qualities and organisational skills, with particular aptitude for working in teams and on projects. Excellent communication and public relations skills.

**SIGNIFICANT PROFESSIONAL  
EXPERIENCE**

**COMPANY SURVEYS AND VALUATIONS**

In the course of my professional activity I have performed assignments of particular importance and complexity on behalf of the Court of Milan in relation to the valuation of companies and blocks of shares.

**COURT-APPOINTED CONSULTANCY**

Since 1993 I have collaborated with the 1st and 7th Civil Sections of the Court of Milan as a court-appointed technical consultant for carrying out administrative and accounting surveys.

In particular, I have performed various technical consultancies in relation to cases concerning:

- recognition of royalties for copyrights in the publishing sector, for both recordings and books
- recognition of fees to S.I.A.E. (Società Italiana Autori ed Editori) for the making of copies for private use of phonographic media
- determination of customs duties unduly collected by the Ministry of Finance from international carriers
- liability suits against administrators, statutory auditors and auditing firms
- damage assessments in the framework of unfair competition suits

**OTHER EXPERIENCE**

Member of boards of statutory auditors or is an independent statutory auditor in national and international companies.





**DECLARATION OF ACCEPTANCE OF CANDIDACY FOR THE BOARD OF STATUTORY AUDITORS**

I the undersigned dott. MARIA VENTURINI, born on 19/08/1954 in TREVIGLIO (BG), residing at Lecco, Piazza Mazzini n.13, fiscal code VNTMRA54M59L400J

**Declare**

that I accept the candidacy for election to Amplifon S.p.A.'s Board of Statutory Auditors for 2021-2023 (and thus until the Shareholders' Meeting called to approve the financial statements for the year ending at December 31<sup>st</sup>, 2023), on the list that Ampliter S.r.l. will present in anticipation of the next Shareholders' Meeting, to be held in single call on April 23<sup>th</sup>, 2021 at 10:00 a.m.

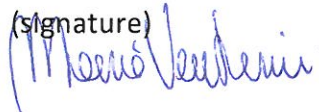
**I also declare, under my own responsibility**

- that there are no grounds for ineligibility, forfeiture, or incompatibility (in the latter instance there is also no incompatibility with the independent auditing firm), and that I meet all requirements of independence, as provided by Art. 148 paragraph 3 of Italian Legislative Decree 58/98 (Testo Unico della Finanza - "TUF") and the Corporate Governance Code promoted by the Corporate Governance Committee and of integrity and professionalism as also required by Art. 148 paragraph 4 of TUF and Ministerial Decree 162/2000 and the laws in force, the company bylaws, and the Corporate Governance Code, in order to serve as statutory auditor for the company;
- that I am not a candidate on another list for the election of Amplifon S.p.A.'s Board of Statutory Auditors;
- that I meet the criteria set out by Annex 5-*bis* of the Issuers' Regulations on calculating the limit for multiple administration and control positions set out in Article 148-*bis* paragraph 1 of TUF;
- that I have filed a *curriculum vitae* for purposes of providing detailed information on my personal and professional characteristics, along with a list of administration and control positions held at other companies which positions are by law relevant, and hereby authorize their publication;
- that I will promptly report all actions or events that change the information provided in this declaration;
- that I have been informed, pursuant to Art. 13 of Legislative Decree no. 196 of June 30<sup>th</sup>, 2003, that the Company will process the personal data collected, including through computerized methods, as part of the procedure for which this declaration has been provided.

**I also declare**

that I hereby irrevocably accept the position, if appointed by the Shareholders' Meeting. Insofar as necessary, I consent to the processing and communication of my personal data pursuant to the laws applicable from time to time, for purposes of activities related to presentation and acceptance of the candidacy.

Lecco, 12 marzo 2021

(signature)  


# MARIA VENTURINI

List of dott. Maria Venturini's present positions and appointments

Statutory Auditor within the following companies:

Aludesign S.p.A. – Cisano Bergamasco	Statutory Auditor
ArcelorMittal CLN Distribuzione Italia Srl – Caselette	Statutory Auditor
Casartelli Antonio S.p.A. – Galbiate	President of the Board of Statutory Auditors
Cea Costruzioni elettromeccaniche Annettoni S.p.A. – Lecco	President of the Board of Statutory Auditors
CEMB S.p.A. – Mandello del Lario	President of the Board of Statutory Auditors
Centro Servizi Metalli S.p.A. – Reggio Emilia	Statutory Auditor
Centro Servizi Navali S.p.A. – San Giorgio di Nogaro	President of the Board of Statutory Auditors
Colombo Costruzioni S.p.A. – Lecco	Deputy statutory Auditor
Delna S.p.A. – Brivio	Statutory Auditor
Edizioni Ecomarket Spa Milano	Statutory Auditor
Euro Group S.p.A. – Milano	Statutory Auditor
Fade Srl - Lecco	Auditor
Farina Presse S.p.A. -Suello	Statutory Auditor
Farina Presse Srl -Suello	Statutory Auditor
Future Electronics Srl - Milano	Statutory Auditor
Luxottica Group S.p.A. - Milano	Deputy statutory Auditor
Metallurgica Alta Brianza S.p.A. – Lecco	President of the Board of Statutory Auditors
Perani & Partners S.p.A. – Milano	President of the Board of Statutory Auditors
Valmet S.p.A. – Milano	Statutory Auditor
AEG GROUP SPA – Olginate	Common Representative of the Bondholders
Studio Colombo – Commercialisti Associati – Lecco	Managing Partner
Regina Catene Calibrate S.p.A. – Milano	Member of the Board of Directors

*Maria Venturini*

# MARIA VENTURINI

## Curriculum Vitae

### **PERSONAL DATA**

Born in Treviglio (BG) on August 19th, 1954.

### **PROFESSIONAL TITLES**

Graduated in Business Economy – Specialization in Industrial companies' business economy - at "Luigi Bocconi" University in Milan.

Final achieved evaluation: magna cum laude and recommendation for publication.

Certified business consultant registered at the Register of Certified Business Consultants and Accounting Experts.

She is civil mediator.

### **ACTIVITIES AND PROFESSIONAL ASSIGNMENTS**

Managing Partner of Studio Colombo Commercialisti Associati.

Within such Firm, together with the coordination and the supervision of the different activities performed, she is particularly dedicated to negotiation and drafting of agreements, reorganization processes, extraordinary operations, corporate strategic planning, etc.

She is currently appointed as Statutory Auditor and Certified auditor in several Italian companies (as per the hereto attached document).

At the beginning of her career, she carried out important experiences in the business management sector of a U.S. multinational company and, later, as a component of the strategic planning group of an Italian multinational company.

### **INSTITUTIONAL ACTIVITIES**

Since December 19th, 2017 she has been appointed as delegate by the National Board of Certified Business Consultants and Accounting Experts at the Professional Affairs Committee (PAC) of the CONFÉDÉRATION FISCALE EUROPÉENNE (Bruxelles).

She is part of the editorial staff of the magazine "Il Nuovo Diritto delle Società."



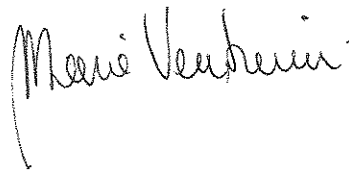
# MARIA VENTURINI

## Curriculum Vitae

Since March 3rd 1999 until December 31st, 2007 she has been the President of Lecco's Register of Certified Business Consultants and Accounting Experts, and previously (since January 26<sup>th</sup>, 1993), member of the Board of the same Register.

Since November 29th, 2007 until November 28th, 2017 she has been the President of A.L.P.L, the Association for the Professional Services CUP Lecco, and previously (since November 2002), member of the Board of the same Association.

She participated, both as component and/or as the Chairman, to Study Commissions within Lecco's Register of Certified Business Consultants and Accounting Experts as well as the National Board of Certified Business Consultants and Accounting Experts.



Cognome **VENTURINI**  
Nome **MARIA**  
nato il **19-08-1954**  
(atto n. **250** P. **1** S. ....)  
a **TREVIGLIO** ( **BG** )  
Cittadinanza **ITALIANA**  
Residenza **LECCO**  
Via **PIAZZA GIUSEPPE MAZZINI, 13**  
Stato civile **Cgt. INVERNIZZI**  
Professione **COMMERCIALISTA**  
CONNOTATI E CONTRASSEGNI SALIENTI  
Statura **1,71**  
Capelli **BIONDI**  
Occhi **VERDI**  
Segni particolari



Firma del titolare *Maria Venturini*  
**LECCO** li **17-11-2011**  
Impronta del dito indice sinistro  
*Il SINDACO*  
*pauc. Bui*  


SCADE IL **16-11-2021**



**COMUNE DI LECCO**  
Servizio Anagrafe  
Costo di emissione ... 0,10  
Servizio Segreteria ... 0,20  
**5,42**

**AR 7493437**



IP.ZS SpA - OFFICINA C.V. - ROMA

REPUBBLICA ITALIANA



COMUNE DI  
**LECCO (LC)**

**CARTA D'IDENTITA'**  
**N° AR 7493437**  
DI  
**VENTURINI**  
**MARIA**

**DECLARATION OF ACCEPTANCE OF CANDIDACY FOR THE BOARD OF STATUTORY AUDITORS**

I the undersigned GIUSEPPE FERRAZZANO, born on 27.09.1979 in SARONNO (VA), domiciliated in MILANO, VIALE BIANCA MARIA N.28, fiscal code FRRGPP79P27I441B

**Declare**

that I accept the candidacy for election to Amplifon S.p.A.'s Board of Statutory Auditors for 2021-2023 (and thus until the Shareholders' Meeting called to approve the financial statements for the year ending at December 31<sup>st</sup>, 2023), on the list that Ampliter S.r.l. will present in anticipation of the next Shareholders' Meeting, to be held in single call on April 23<sup>th</sup>, 2021 at 10:00 a.m.

**I also declare, under my own responsibility**

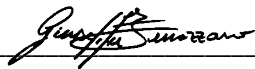
- that there are no grounds for ineligibility, forfeiture, or incompatibility (in the latter instance there is also no incompatibility with the independent auditing firm), and that I meet all requirements of independence, as provided by Art. 148 paragraph 3 of Italian Legislative Decree 58/98 (Testo Unico della Finanza - "TUF") and the Corporate Governance Code promoted by the Corporate Governance Committee and of integrity and professionalism as also required by Art. 148 paragraph 4 of TUF and Ministerial Decree 162/2000 and the laws in force, the company bylaws, and the Corporate Governance Code, in order to serve as statutory auditor for the company;
- that I am not a candidate on another list for the election of Amplifon S.p.A.'s Board of Statutory Auditors;
- that I meet the criteria set out by Annex 5-bis of the Issuers' Regulations on calculating the limit for multiple administration and control positions set out in Article 148-bis paragraph 1 of TUF;
- that I have filed a *curriculum vitae* for purposes of providing detailed information on my personal and professional characteristics, along with a list of administration and control positions held at other companies which positions are by law relevant, and hereby authorize their publication;
- that I will promptly report all actions or events that change the information provided in this declaration;
- that I have been informed, pursuant to Art. 13 of Legislative Decree no. 196 of June 30<sup>th</sup>, 2003, that the Company will process the personal data collected, including through computerized methods, as part of the procedure for which this declaration has been provided.

**I also declare**

that I hereby irrevocably accept the position, if appointed by the Shareholders' Meeting. Insofar as necessary, I consent to the processing and communication of my personal data pursuant to the laws applicable from time to time, for purposes of activities related to presentation and acceptance of the candidacy.

MILAN, 15.03.2021

(signature)

  
\_\_\_\_\_



## Europass Curriculum Vitae

### Personal information

First name(s) / Surname(s) **Giuseppe Ferrazzano**  
Address Viale Bianca Maria No.28, 20129 Milan (Italy)  
Telephone(s) +390255019103 Mobile | +393928425374  
Fax(es) +39025512065  
E-mail(s) gferrazzano@necchisorci.com  
Nationality Italian  
Date of Birth 27/09/1979  
Gender Male

### Employment / Occupational field **Corporate and tax advice**

#### Work experience

Dates	March 2009 →
Occupation or position held	Chartered accountant – Junior Partner (from January 2017)
Main activities and responsibilities	Professionally qualified associate - Corporate and tax advice, preparing financial statements, handling tax fulfilments and returns of companies, advising in extraordinary management operations, fiscal litigation and assisting the court in civil and corporate arbitration proceedings, statutory audits pursuant to Leg. Decree 39/2010.
Name and address of employer	Studio Necchi, Sorci & Associati Viale Bianca Maria No. 28, 20129 Milan (Italy)
Type of business or sector	Professional Partnership
Dates	May 2006 - March 2009
Occupation or position held	Chartered accountant
Main activities and responsibilities	Trainee
Name and address of employer	Studio Ariotto
Type of business or sector	Professional firm
Dates	December 1998 - June 1999
Occupation or position held	Accounting and bookkeeping clerk
Name and address of employer	A.M.G. Idrotermosanitari srl
Type of business or sector	Water supply, sewerage, waste management and remediation activities;
Dates	July 1997 - August 1997
Occupation or position held	Intern
Main activities and responsibilities	Work Experience
Name and address of employer	Comune di Solaro
Type of business or sector	Municipality

### Education and training

Dates 1998 - 2006  
 Title of qualification awarded Degree in Economy and Commerce  
 Name and type of organisation providing education and training Università Statale Bicocca (University)  
 Milan (Italy)

Dates 1993 - 1998  
 Title of qualification awarded diploma in accounting, commerce and programming  
 Name and type of organisation providing education and training I.T.C. Gino Zappa  
 Saronno (Italy)

**Personal skills and competences**

Mother tongue(s) **Italian**

Other language(s)

Self-assessment  
 European level (\*)

**English**

**French**

Understanding				Speaking				Writing	
Listening		Reading		Spoken interaction		Spoken production			
A2	Basic User	A2	Basic User	A2	Basic User	A2	Basic User	A2	Basic User
A1	Basic User	A1	Basic User	A1	Basic User	A1	Basic User	A1	Basic User

(\*) [Common European Framework of Reference \(CEF\) level](#)

Social skills and competences Good team spirit, good communicative skills acquired mainly professionally

Organisational skills and competences Good organisational and problem solving skills, acquired professionally marked by a continual evolution and a high level of professionalism and complexity.

Technical skills and competences Independent management of accounting, fiscal and corporate fulfilments which characterize the life of a company.

Computer skills and competences Obtained European Computer Driving Licence diploma in 2002; excellent skill level with the Microsoft Office suite, Vialibera and OSRA programmes for accounting, balance and tax returns; good skill level with Frontpage and Access, programming languages Pascal, Cobol and Sql, Entratel, Fedra, Fedra-plus, Comunica for computerized communications with CCIAA and the Revenue Office; able to use the accounting program Zucchetti.

Driving licence(s)

**Additional information**

DETAILS ON ENTRY TO PUBLIC REGISTERS

Accountants' register of Milan – registered since May 14th, 2010 – registration No. 7893 – state exam taken at Università di Pavia, 2nd session 2009

Register of Auditors – registered with Magisterial Decree June 8th, 2010, published on the Official Journal No. 48 July 18th, 2010



**DOTT. GIUSEPPE FERRAZZANO**  
Viale Bianca Maria n. 28 - 20129 MILANO  
FRR GPP 79P 271 441B

Elenco cariche / List of position held

NUM.	DENOMINAZIONE SOCIETA'	CODICE FISCALE	CARICA	R	DATA NOMINA	DATA SCADENZA (approvazione bilancio)
1	KOINE' COOP. SOCIALE - ONLUS	04124560154	Sindaco effettivo	R	11/12/19	31/12/2021
2	NEW COIR SPA	02249900966	Sindaco supplente		25/06/20	31/12/2022
3	DELOITTE & TOUCHE SPA	03049560166	Sindaco supplente	R	27/07/18	31/05/2021

R= revisione legale / Legal auditor

**MILANO, 15.03.2021**



Cognome **FERRAZZANO**  
Nome **GIUSEPPE**  
nato il **27/09/1979**  
(atto n. **840** p. **1** s. **A**)  
a **SARONNO (VA)**  
Cittadinanza **Italiana**  
Residenza **SARONNO**  
Via **VIA A.VERGANI n.6**  
Stato civile.....  
Professione **LIBERO PROFESSIONISTA**  
  
CONNOTATI E CONTRASSEGNI SALIENTI  
Statura **1.75**  
Capelli **CASTANI**  
Occhi **MARRONI**  
Segni particolari **NN**



Firma del titolare *Giuseppe Ferrazzano*  
**Saronno** **06-07-2013**

Impronta del dito indice sinistro *Roberto Costanzo*  
IL SINDACO  
**Roberto Costanzo**

IMP. FISSO **3,16**  
DIA. SEGR. **0,26**  
TOTALE **5,42**

REPUBBLICA ITALIANA  
MINISTERO DELLE FINANZE

CODICE FISCALE **FRRGPP79P27I441B**  
COGNOME **FERRAZZANO**  
NOME **GIUSEPPE** SESSO **M**  
LUOGO DI NASCITA **SARONNO**  
PROVINCIA **VA** DATA DI NASCITA **27/09/79**  
**1993** Il Ministro delle Finanze



## 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 17/03/2021

AMPLITER SRL  
CF. 97248020154  
VIA GIUSEPPE RIPAMONTI 131/133  
20141 MILANO MI

Numero progressivo annuo  
37

Codice Cliente  
6 5696

A richiesta di

Luogo di nascita

Data di nascita

Codice fiscale

La presente comunicazione, con efficacia FINO A TUTTO IL 29/03/2021  
Clearstream Banking S.A. del nominativo sopraindicato con i seguenti titoli:

, attesta la partecipazione al sistema

Codice	Descrizione del titolo	Quantità
IT0005090649	AMPLIFON SPA	70.465.529

Sui suddetti titoli risultano le seguenti annotazioni:

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

PER LA PRESENTAZIONE DELLA LISTA DEL COLLEGIO SINDACALE DI AMPLIFON SPA

L'Intermediario  
BANCA POPOLARE DI SONDRIO  
Sede Centrale

**SOCIETE GENERALE**  
Securities Services

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA  
DI GESTIONE ACCENTRATA MONTE TITOLI  
(art.43/45 del provvedimento Banca d'Italia/Consob 13/08/2018)

**Intermediario che rilascia la certificazione**

ABI  CAB

denominazione **Societe Generale Securities Service S.p.A**

**Intermediario partecipante se diverso dal precedente**

ABI

denominazione \_\_\_\_\_

**data della richiesta**

Ggmmssaa

**data di invio della comunicazione**

Ggmmssaa

**n° progressivo annuo**

**n° progressivo certificazione  
a rettifica/revoca**

**causale della rettifica/revoca**

**Su richiesta di:**

UNICREDIT SPA

**Titolare degli strumenti finanziari:**

cognome o denominazione **AMPLITER S.R.L.**

nome \_\_\_\_\_

codice fiscale / partita iva **97248020154**

comune di nascita \_\_\_\_\_ provincia di nascita \_\_\_\_\_

data di nascita \_\_\_\_\_ nazionalità \_\_\_\_\_  
ggmmssaa

indirizzo **VIA GIUSEPPE RIPAMONTI 131/133**

città **20141 MILANO MI**

**Strumenti finanziari oggetto di certificazione:**

ISIN

denominazione **AMPLIFON VM CUM**

**Quantità degli strumenti finanziari oggetto di certificazione:**

**Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione**

data di:  costituzione  modifica  estinzione   
ggmmssaa

Natura vincolo \_\_\_\_\_

Beneficiario vincolo (denominazione, codice fiscale, comune e data di nascita, indirizzo e città di residenza o della sede)

**data di riferimento**

ggmmssaa

**termine di efficacia/revoca**

ggmmssaa

**diritto esercitabile**

**Note**

**Firma Intermediario**

**SOCIETE GENERALE**  
**Securities Service S.p.A.**

*Matteo Draghetti*

Digitally signed by Matteo  
DRAGHETTI  
Date: 2021.03.18 10:39:27  
+01'00'

**SGSS S.p.A.**

Sede legale  
Via Benigno Crespi, 19/A  
20159 Milano  
Italy

Tel. +39 02 9178.1  
Fax. +39 02 9178.9999  
www.securities-  
services.societegenerale.com

Capitale Sociale € 111.309.007,08  
interamente versato  
Banca iscritta all'Albo delle Banche  
cod. 5622  
Assoggettata all'attività di direzione e  
coordinamento di Société Générale S.A.

Iscrizione al Registro delle Imprese di  
Milano, Codice Fiscale e P. IVA  
03126570013 Aderente al Fondo  
Interbancario di Tutela dei Depositi

**SOCIETE GENERALE**  
Securities Services

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA  
DI GESTIONE ACCENTRATA MONTE TITOLI  
(art.43/45 del provvedimento Banca d'Italia/Consob 13/08/2018)

**Intermediario che rilascia la certificazione**

ABI  CAB

denominazione **Societe Generale Securities Service S.p.A.**

**Intermediario partecipante se diverso dal precedente**

ABI

denominazione \_\_\_\_\_

**data della richiesta**

Ggmmssaa

**data di invio della comunicazione**

Ggmmssaa

**n° progressivo annuo**

**n° progressivo certificazione  
a rettifica/revoca**

**causale della rettifica/revoca**

**Su richiesta di:**

UNICREDIT SPA

**Titolare degli strumenti finanziari:**

cognome o denominazione AMPLITER S.R.L.

nome \_\_\_\_\_

codice fiscale / partita iva 97248020154

comune di nascita \_\_\_\_\_ provincia di nascita \_\_\_\_\_

data di nascita \_\_\_\_\_ nazionalità \_\_\_\_\_  
ggmmssaa

indirizzo VIA GIUSEPPE RIPAMONTI 131/133

città 20141 MILANO MI

**Strumenti finanziari oggetto di certificazione:**

ISIN

denominazione

**Quantità degli strumenti finanziari oggetto di certificazione:**

**Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione**

data di: \* costituzione  modifica  estinzione    
ggmmssaa

Natura vincolo VINCOLO DI PEGNO

Beneficiario vincolo (denominazione, codice fiscale, comune e data di nascita, indirizzo e città di residenza o della sede)

UNICREDIT SPA - PIAZZA GAE AULENTI 2- MILANO

**data di riferimento**

ggmmssaa

**termine di efficacia/revoca**

ggmmssaa

**diritto esercitabile**

**Note**

**Firma Intermediario**

**SOCIETE GENERALE**  
Securities Service S.p.A.

*Matteo Draghetti*

Digitally signed by Matteo  
DRAGHETTI  
Date: 2021.03.18 10:39:57  
+01'00'

**SGSS S.p.A.**

Sede legale  
Via Benigno Crespi, 19/A  
20159 Milano  
Italy

Tel. +39 02 9178.1  
Fax. +39 02 9178.9999  
www.securities-  
services.societegenerale.com

Capitale Sociale € 111.309.007,08  
interamente versato  
Banca iscritta all'Albo delle Banche  
cod. 5622  
Assoggettata all'attività di direzione e  
coordinamento di Société Générale S.A.

Iscrizione al Registro delle Imprese di  
Milano, Codice Fiscale e P. IVA  
03126570013 Aderente al Fondo  
Interbancario di Tutela dei Depositi