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Informazione Regolamentata n. 0525-25-2021	Data/Ora Ricezione 02 Aprile 2021 20:41:25	MTA - Star
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Societa' : AMPLIFON

Identificativo : 144810

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONN01 - Galli

Tipologia : REGEM

Data/Ora Ricezione : 02 Aprile 2021 20:41:25

Data/Ora Inizio : 02 Aprile 2021 20:41:26

Diffusione presunta

Oggetto : Publication of the slates for the
appointment of the Board of Statutory
Auditors

Testo del comunicato

Vedi allegato.

PUBLICATION OF THE SLATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Milan, April 2nd, 2021 – With reference to Amplifon S.p.A. Ordinary Shareholders' Meeting, convened on April 23rd, 2021 in single call, Amplifon informs that the following slates of candidates have been filed for the appointment of the new Board of Statutory Auditors:

- **Slate no. 1**, presented by **Ampliter S.r.l.**, owner of 42.23% of Amplifon S.p.A. ordinary shares and 59.18% in voting rights:

Statutory Auditors:

1. Arienti Patrizia
2. Righetti Dario
3. Sorci Roberto

Alternate Auditors:

1. Venturini Maria
2. Ferrazzano Giuseppe

- **Slate no. 2**, presented by **certain minority Shareholders**, owners of a total of 1.52% of Amplifon S.p.A. ordinary shares and 1.07% in voting rights:

Statutory Auditors:

1. Pagani Raffaella Annamaria

Alternate Auditors:

1. Grange Alessandro

The documentation referring to the above slates is available at the Company's registered office and on the Company's website <https://corporate.amplifon.com> ([Governance section](#)).

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's over 17,000 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 over 11,000 points of sale in 27 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

Corporate Communication

Amplifon S.p.A.

Luca Marini
Tel +39 02 5747 2005

luca.marini@amplifon.com

Media Relations

Brunswick

Lidia Fornasiero/ Barbara Scalchi
Tel +39 02 9288 6200

amplifon@brunswickgroup.com

Fine Comunicato n.0525-25

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