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Informazione Regolamentata n. 0525-46-2022	Data/Ora Ricezione 01 Giugno 2022 14:25:37	Euronext Star Milan
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Societa' : AMPLIFON
Identificativo : 163140
Informazione
Regolamentata
Nome utilizzatore : AMPLIFONN01 - Galli
Tipologia : 2.4; 2.5
Data/Ora Ricezione : 01 Giugno 2022 14:25:37
Data/Ora Inizio : 01 Giugno 2022 14:25:38
Diffusione presunta
Oggetto : Announcement of changes to voting rights

Testo del comunicato

Vedi allegato.

ANNOUNCEMENT OF CHANGES TO VOTING RIGHTS (ART. 85-BIS PARAGRAPH 4-BIS OF ISSUERS' REGULATION AND ART. 2.6.2. PARAGRAPH I PART A) OF BORSA ITALIANA S.P.A. MARKETS RULES)

Milan, June 1st, 2022 – Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), the global leader in hearing solutions and services, announces that on May 18th, 2022 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 May 18th, 2022, the number of shares with accrued increased voting rights (two voting rights per share) is n. 96,230,576 shares out of a total of n. 226,388,620 shares, which implies a change in total voting rights from 322,621,506 to 322,619,196;
- 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. 5,000 shares registered in the list of increased voting rights; said increase is currently being vested.

	New situation		Previous situation	
	n. of shares	n. of voting rights	n. of shares	n. of voting rights
Ordinary shares	130,155,734	130,155,734	130,155,734	130,155,734
Ordinary shares with increased voting rights	96,230,576	192,461,152	96,232,886	192,465,772
Total	226,388,620	322,619,196	226,388,620	322,621,506

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 18,600 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 9,200 points of sale in 25 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

Massimo Gaia / Barbara Scalchi

Tel +39 02 9288 6200

amplifon@brunswickgroup.com

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