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Informazione Regolamentata n. 0525-74-2022	Data/Ora Ricezione 03 Novembre 2022 17:46:09	Euronext Star Milan
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Societa' : AMPLIFON  
Identificativo : 168895  
Informazione  
Regolamentata  
Nome utilizzatore : AMPLIFONN01 - Galli  
Tipologia : 2.5  
Data/Ora Ricezione : 03 Novembre 2022 17:46:09  
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Diffusione presunta  
Oggetto : Announcement of changes to voting rights

<i>Testo del comunicato</i>
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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, November 3<sup>rd</sup>, 2022 – Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, announces that on October 10<sup>th</sup>, 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 October 10<sup>th</sup>, 2022, the number of shares with accrued increased voting rights (two voting rights per share) is n. 96,235,576 shares out of a total of n. 226,388,620 shares, which implies a change in total voting rights from 322,619,196 to 322,624,196;
- 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 no further shares registered in the list of increased voting rights to be matured.

	New situation		Previous situation	
	n. of shares	n. of voting rights	n. of shares	n. of voting rights
Ordinary shares	130,153,044	130,153,044	130,158,044	130,158,044
Ordinary shares with increased voting rights	96,235,576	192,471,152	96,230,576	192,461,152
<b>Total</b>	<b>226,388,620</b>	<b>322,624,196</b>	<b>226,388,620</b>	<b>322,619,196</b>

### 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, with annual revenues of around 2 billion euros, 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](mailto:francesca.rambaudi@amplifon.com)

#### Media Relations

##### Brunswick

Massimo Gaia / Barbara Scalchi

Tel +39 02 9288 6200

[amplifon@brunswickgroup.com](mailto:amplifon@brunswickgroup.com)

#### Corporate Communication

##### Amplifon S.p.A.

Salvatore Ricco

Tel +39 335 770 9861

[salvatore.ricco@amplifon.com](mailto:salvatore.ricco@amplifon.com)

Luca Marini

Tel +39 02 5747 2005

[luca.marini@amplifon.com](mailto:luca.marini@amplifon.com)

Dania Copertino

Tel +39 348 298 6209

[dania.copertino@amplifon.com](mailto:dania.copertino@amplifon.com)

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