

Informazione Regolamentata n. 0525-2-2023	Data/Ora Ricezione 03 Gennaio 2023 17:56:54	Euronext Star Milan
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Societa' : AMPLIFON

Identificativo : 171115

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONN01 - Galli

Tipologia : 2.5

Data/Ora Ricezione : 03 Gennaio 2023 17:56:54

Data/Ora Inizio : 03 Gennaio 2023 17:56:56

Diffusione presunta

Oggetto : Announcement of changes to voting rights

<i>Testo del comunicato</i>

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, January 3rd, 2023 – Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, announces that on December 6th, 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 December 6th, 2022, the number of shares with accrued increased voting rights (two voting rights per share) is n. 96,228,033 shares out of a total of n. 226,388,620 shares, which implies a change in total voting rights from 322,624,196 to 322,616,653;
- 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 are to be matured.

	New situation		Previous situation	
	n. of shares	n. of voting rights	n. of shares	n. of voting rights
Ordinary shares	130,160,587	130,160,587	130,153,044	130,153,044
Ordinary shares with increased voting rights	96,228,033	192,456,066	96,235,576	192,471,152
Total	226,388,620	322,616,653	226,388,620	322,624,196

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>.

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Fine Comunicato n.0525-2

Numero di Pagine: 3