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Societa' : AMPLIFON

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Regolamentata : 188494

Utenza - Referente : AMPLIFONN01 - Galli

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Oggetto : Announcement of changes to voting rights

Testo del comunicato

Vedi allegato

PRESS RELEASE

**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, April 3rd, 2024 – Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, announces that on March 20th, 2024 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 current situation of voting rights is summarized below:

- 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 March 20th, 2024, the number of shares with accrued increased voting rights (two voting rights per share) is n. 95,748,033 shares out of a total of n. 226,388,620 shares, which implies a change in total voting rights from 322,256,653 to 322,136,653;
- 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 there are further n. 50 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	130,640,587	130,640,587	130,520,587	130,520,587
Ordinary shares with increased voting rights	95,748,033	191,496,066	95,868,033	191,736,066
Total	226,388,620	322,136,653	226,388,620	322,256,653

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 20,300 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 2.3 billion euros, operates through a network of around 9,700 points of sale in 26 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

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