

Informazione Regolamentata n. 0525-43-2024	Data/Ora Inizio Diffusione 3 Aprile 2024 18:00:18	Euronext Star Milan
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Societa' : AMPLIFON

Identificativo Informazione
Regolamentata : 188501

Utenza - Referente : AMPLIFONN01 - Galli

Tipologia : REGEM

Data/Ora Ricezione : 3 Aprile 2024 18:00:18

Data/Ora Inizio Diffusione : 3 Aprile 2024 18:00:17

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

Testo del comunicato

Vedi allegato

PRESS RELEASE

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

Milan, April 3rd, 2024 – With reference to Amplifon S.p.A. Ordinary Shareholders' Meeting, convened on April 24th, 2024 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 42.06% of Amplifon S.p.A. ordinary shares and 59.12% in voting rights:

Statutory Auditors:

1. Arienti Patrizia
2. Malguzzi Alfredo
3. Demaria Martino Giovanni Michele

Alternate Auditors:

1. Stella Richter Mario
2. De Toni Anna

- **Slate no. 2**, presented by **certain minority Shareholders**, owners of a total of 1.40% of Amplifon S.p.A. ordinary shares and 0.98% in voting rights:

Statutory Auditors:

1. Chersicla Gabriella

Alternate Auditors:

1. Foglia Taverna Riccardo

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 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>.

Investor Relations

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Fine Comunicato n.0525-43-2024

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