

Informazione Regolamentata n. 0525-74-2024	Data/Ora Inizio Diffusione 4 Giugno 2024 18:00:25	Euronext Star Milan
--	--	---------------------

Societa' : AMPLIFON

Identificativo Informazione
Regolamentata : 191752

Utenza - Referente : AMPLIFONN01 - Galli

Tipologia : 2.5

Data/Ora Ricezione : 4 Giugno 2024 18:00:25

Data/Ora Inizio Diffusione : 4 Giugno 2024 18:00:25

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, June 4th, 2024 – Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, announces that there has been changes to the voting rights according to art. 13 of the Articles of Association.

On May 31st, 2024, the Company received communication requesting the cancellation of n. 60,000 ordinary shares from the specific register, which led to a change in total amount of voting rights from 322,136,653 to 322,076,653.

The situation as of today is, therefore, summarized below:

- Amplifon S.p.A. share capital equals € 4,527,772.40 and consists of n. 226,388,620 ordinary shares with a nominal value of € 0.02 per share; and
- the number of ordinary shares with accrued increased voting rights is n. 95,688,033 out of a total of n. 226,388,620 ordinary shares.

	New situation		Previous situation		Change	
	n. of shares	n. of voting rights	n. of shares	n. of voting rights	n. of shares	n. of voting rights
Ordinary shares	130,700,587	130,700,587	130,640,587	130,640,587	+60,000	+60,000
Ordinary shares with increased voting rights (two votes per share)	95,688,033	191,376,066	95,748,033	191,496,066	-60,000	-120,000
Total	226,388,620	322,076,653	226,388,620	322,136,653	0	-60,000

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 to pass resolutions.

It should also be noted that there are currently further n. 50 shares in the increased voting rights register which are still being vested.

Finally, as of today the Company holds 216,899 treasury ordinary shares with suspended voting rights.

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

Amplifon S.p.A.

Francesca Rambaudi
Tel +39 02 5747 2261

francesca.rambaudi@amplifon.com

Amanda Hart Giraldi

Tel +39 347 816 2888

amanda.giraldi@amplifon.com

Corporate Communication

Amplifon S.p.A.

Salvatore Ricco
Tel +39 335 770 9861

salvatore.ricco@amplifon.com

Dania Copertino

Tel +39 348 298 6209

danialcopertino@amplifon.com

Fine Comunicato n.0525-74-2024

Numero di Pagine: 3