

Informazione Regolamentata n. 0525-113-2024	Data/Ora Inizio Diffusione 4 Novembre 2024 18:20:14	Euronext Star Milan
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Societa' : AMPLIFON

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Regolamentata : 197578

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, November 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 October 22nd, 2024, the Company received communication requesting the cancellation of n. 36,344 ordinary shares from the specific register, which led to a change in total amount of voting rights from 322,076,653 to 322,040,309.

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. 95,651,689 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	130,736,931	130,736,931	130,700,587	130,700,587	+36,344	+36,344
Ordinary shares with increased voting rights (two votes per share)	95,651,689	191,303,378	95,688,033	191,376,066	-36,344	-72,688
Total	226,388,620	322,040,309	226,388,620	322,076,653	0	-36,344

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 1,047,299 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 over 10,000 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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