

<p>Informazione Regolamentata n. 0525-17-2025</p>	<p>Data/Ora Inizio Diffusione 20 Marzo 2025 07:10:09</p>	<p>Euronext Star Milan</p>
---	--	----------------------------

Societa' : AMPLIFON

Identificativo Informazione Regolamentata : 202661

Utenza - Referente : AMPLIFONN02 - Galli Gabriele

Tipologia : 1.1

Data/Ora Ricezione : 20 Marzo 2025 07:10:09

Data/Ora Inizio Diffusione : 20 Marzo 2025 07:10:09

Oggetto : PUBLICATION OF THE ANNUAL REPORT AND OF THE DOCUMENTATION RELATING TO THE ORDINARY SHAREHOLDERS' MEETING CONVENED ON APRIL 23rd, 2025

Testo del comunicato

Vedi allegato

PRESS RELEASE

PUBLICATION OF THE ANNUAL REPORT AND OF THE DOCUMENTATION RELATING TO THE ORDINARY SHAREHOLDERS' MEETING CONVENED ON APRIL 23rd, 2025

Milan, March 20th, 2025 - **Amplifon** (EXM; Bloomberg: AMP:IM; Reuters: AMPF.MI), the global leader in hearing healthcare services and solutions, announces that the Annual Report 2024, including the draft Financial Statements and Consolidated Financial Statements at December 31st, 2024, together with the relevant Report on Operations, including the Consolidated Sustainability Statement, the certifications pursuant to art. 154-bis, para. 5, of the Legislative Decree no. 58/98 (TUF), as well as the Reports of the Independent Auditors and of the Board of Statutory Auditors, is available to the public at the Company's registered office and on the Company's website <https://corporate.amplifon.com>.

In the same manner, the 2024 Report on Corporate Governance and Ownership Structure and the 2025 Remuneration Statement pursuant to art. 123-ter, para. 1 of the Legislative Decree no. 58/98 are available to the public at the Company's registered office and on the Company's website.

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 20,900 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 over 2.4 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>.

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

dania.copertino@amplifon.com

Fine Comunicato n.0525-17-2025

Numero di Pagine: 3