

Informazione Regolamentata n. 0525-22-2025	Data/Ora Inizio Diffusione 2 Aprile 2025 19:42:09		Euronext Star Milan
Societa'	:	AMPLIFON	
Identificativo Informazior Regolamentata	ie :	203515	
Utenza - Referente	:	: AMPLIFONN01 - Galli Gabriele	
Tipologia	:	REGEM	
Data/Ora Ricezione		2 Aprile 2025 19:42:09	
Data/Ora Inizio Diffusione		2 Aprile 2025 19:42:09	
Oggetto	:	Ordinary Shareholders Meeting April 23rd 2025 - Publication of the lists for the appointment of th Board of Directors	
Testo del comunicato]

Testo del comunicato

Vedi allegato





ORDINARY SHAREHOLDERS' MEETING APRIL 23RD, 2025 PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan, April 2nd, 2025 – Amplifon (EXM; Bloomberg/Reuters ticker: AMP:IM/AMPF.MI), global leader in hearing solutions and services, announces that, with regards to the Company's Ordinary Shareholders' Meeting, convened on April 23rd, 2025 in single call, the following lists of candidates have been filed for the appointment of the new Board of Directors:

- List no. I: presented by Ampliter S.r.I., owner of 42.01% of Amplifon S.p.A. ordinary shares:
 - I. HOLLAND Susan Carol
 - 2. VITA Enrico
 - 3. TAMBURI Giovanni (independent)
 - 4. COSTA Maurizio (independent)
 - 5. GRIECO Maria Patrizia (independent)
 - 6. POZZA Lorenzo (independent)
 - 7. CORTESE Nina
 - 8. BEDIN Nicola (independent)
 - 9. FIORE Francesca
- List no. 2: presented by some minority Shareholders, owners of a total of I.948% of Amplifon S.p.A.'s ordinary shares:
 - I. MORANDINI Lorenza (independent)
 - 2. MAZZÙ Marco Francesco (independent)

The relevant documentation is available at the Company's registered office and on the Company's website <u>https://corporate.amplifon.com</u> (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 20,900 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