To:

Amplifon S.p.A.

c/o Aholding S.r.l.

Via Circonvallazione n. 5

10010 Banchette (Torino)

Registered letter

(or certified email to: assemblea@arubapec.it)

(to be sent within and no later than May 24th, 2024)

RE: <u>Notification of Withdrawal pursuant to Article 2437 et seq. of the Italian civil code (the **Notification of Withdrawal**</u>)

I, _____

born on _____ in _____ tax code_____

resident at _____ in _____

telephone no. _____ e-mail address _____

or, in case of legal entity

I, _____

born on _____ in _____ tax code_____

as legal representative of the company_____

having its legal seat in _____ (__), at _____

tax code / VAT code _____, registered with the Companies' Register of _____

under no. _____

acknowledged that

- at the Extraordinary Shareholders' Meeting of Amplifon S.p.A. (**Amplifon**) held on April 30th, 2024 (**Meeting**), shareholders approved, among others, – through a resolution registered with the Companies' Register of Milan on May 9th, 2024 – the proposal to enhance the increased voting rights mechanism adopted by the Company (**Resolution**),

- Amplifon shareholders who did not concur to the approval of such Resolution (namely, the shareholders who did not attend the Meeting or who voted against the resolution proposal or who abstained from voting) are entitled (but will not be obliged) to exercise the right of withdrawal pursuant to article 2437 of the Italian civil code,

hereby declare:

- to **exercise the withdrawal right** in relation to no. _____ Amplifon shares (**Shares**), which are deposited with _____ (**Intermediary**);

- to be aware that the withdrawal price is equal to **Euro 29.555** per each withdrawn Amplifon share;

- that I did **not**: *(tick the applicable box)*

  ☐   attend the Meeting;

  ☐   participate in the adoption of the Resolution even though I attended the Meeting (and, therefore, that I voted against the proposed resolution or I abstained from voting);

- that I requested the above Intermediary, with which the Shares are deposited, to issue a communication (**Communication**) certifying that:

  (i)   the Shares have been continuously held from prior to the Meeting (April 30th, 2024 at 2:00 p.m. CEST) until the issuance of the Communication;

(ii)   the Shares are not subject to any pledge or other such encumbrances (^{1}),

and demand

that, subject to verification of the legitimacy and validity of this Notification of Withdrawal and upon receipt of the Communication, Amplifon proceeds with the settlement of the Shares, as provided under Article 2437-quater of the Italian civil code, and to credit the related withdrawal price to my current account held with the Intermediary, pursuant to the terms and conditions provided by the law, the documentation made available relating to the Resolution and the resolution of the Meeting.

I also acknowledge that:

(1)   in accordance with Article 2437-bis of the Italian civil code and other applicable regulations, upon issuance of the Communication, the Intermediary must ensure that the Shares remain unavailable until the completion of the liquidation procedure;

(2)   I am responsible for ensuring that the information provided in this Notification of Withdrawal is complete and correct, in addition to being responsible for the Intermediary issuing timely the Communication to Amplifon;

(3)   a Notification of Withdrawal lacking the necessary information, and/or lacking the receipt of Communication within May 26th, 2024 will not be accepted; and

(4)   the settlement of the withdrawn shares will be conditional upon continuing effectiveness of the amendment to the Articles of Association referred to in the Resolution, which is, in turn, subject to the non-fulfillment (or the waiver, as the case may be) of certain conditions subsequent, as provided by the resolution adopted by the Meeting.

Kind regards.

Date _____   Signature _____

(^{1})   If the Shares are subject to pledges or other encumbrances, the withdrawing shareholder must provide evidence of the consent of the pledgee or other beneficiary to waive or remove the pledgee or the other encumbrance and to the payment of the withdrawal price in accordance with the instructions of the withdrawing shareholder.