



SPAFID  
CONNECT

Informazione Regolamentata n. 0525-67-2021	Data/Ora Ricezione 07 Settembre 2021 18:04:51	MTA - Star
--	---	------------

Societa' : AMPLIFON  
Identificativo : 151602  
Informazione  
Regolamentata  
Nome utilizzatore : AMPLIFONN01 - Galli  
Tipologia : 2.5  
Data/Ora Ricezione : 07 Settembre 2021 18:04:51  
Data/Ora Inizio : 07 Settembre 2021 18:04:52  
Diffusione presunta  
Oggetto : Announcement of changes to voting rights

*Testo del comunicato*

Vedi allegato.

## 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, September 7<sup>th</sup>, 2021 – Amplifon S.p.A. (MTA; Bloomberg ticker: AMP:IM), the global leader in hearing solutions and services, announces that on August 6<sup>th</sup>, 2021 the Company's voting rights have changed as better identified below. The change was made in accordance with art. 13 of the By-laws (pursuant to article 127-*quinquies* of Legislative Decree 58/1998, ("TUF")), which provides the option to assign two voting rights to each share held by the same party for an uninterrupted period of no less than twenty-four months starting from the date of registration on the list contemplated in the same article. The table below summarizes the current situation of voting rights:

- Amplifon S.p.A. share capital equals € 4,527,772.40 and consists of n. 226,388,620 shares with a nominal value of € 0.02 per share;
- On August 6<sup>th</sup>, 2021, the number of shares with accrued increased voting rights (two voting rights per share) is n. 96,746,401 shares out of a total of n. 226,388,620 shares, which implies a change in total voting rights from 323,199,091 to 323,135,021;
- 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 for it to pass resolutions.

It should also be noted that there are further n. 5,000 shares registered in the list of increased voting rights; said increase is currently being vested.

	New situation		Previous situation	
	n. of shares	n. of voting rights	n. of shares	n. of voting rights
Ordinary shares	129,642,219	129,642,219	129,578,149	129,578,149
Ordinary shares with increased voting rights	96,746,401	193,492,802	96,810,471	193,620,942
<b>Total</b>	<b>226,388,620</b>	<b>323,135,021</b>	<b>226,388,620</b>	<b>323,199,091</b>

### About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's over 17,000 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 operates through a network of over 11,000 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](mailto:francesca.rambaudi@amplifon.com)

#### Corporate Communication

**Amplifon S.p.A.**  
Luca Marini  
Tel +39 02 5747 2005  
[luca.marini@amplifon.com](mailto:luca.marini@amplifon.com)

#### Media Relations

**Brunswick**  
Lidia Fornasiero/ Barbara Scalchi  
Tel +39 02 9288 6200  
[amplifon@brunswickgroup.com](mailto:amplifon@brunswickgroup.com)

Fine Comunicato n.0525-67

Numero di Pagine: 3