

Informazione Regolamentata n. 0525-25-2025	Data/Ora Inizio Diffusione 11 Aprile 2025 20:00:02	Euronext Star Milan
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Societa' : AMPLIFON

Identificativo Informazione : 204019
Regolamentata

Utenza - Referente : AMPLIFONN01 - Galli Gabriele

Tipologia : 2.5

Data/Ora Ricezione : 11 Aprile 2025 20:00:02

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Oggetto : Announcement regarding voting rights

Testo del comunicato

Vedi allegato

ANNOUNCEMENT REGARDING 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, April 11th, 2025 – Pursuant to art. 85-bis paragraph 4-bis of the Issuer Regulation adopted by Consob with decision no. 11971 of 14 May 1999, as well as art. 2.6.2. part a) of the Regulation by Borsa Italiana S.p.A., Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, informs that as of the record date of the Shareholders' Meeting called for April 23rd, 2025:

- 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;
- The number of shares with accrued increased voting rights (two voting rights per share) is n. 95,495,236 shares out of a total of n. 226,388,620 shares, which implies voting rights equal to 321,883,856;
- 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.

Current situation		
	n. of shares	n. of voting rights
Ordinary shares	130,893,384	130,893,384
Ordinary shares with increased voting rights	95,495,236	190,990,472
Total	226,388,620	321,883,856

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 further n. 7,444,465 shares registered in the list of increased voting rights; said increase is currently being vested.

Finally, as of today the Company holds 1,445,063 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 20,900 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>.

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