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Societa' : AMPLIFON

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Regolamentata

Utenza - referente : AMPLIFONN01 - Galli Gabriele

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Oggetto : Announcement of changes to voting rights

Testo del comunicato

Vedi allegato

PRESS RELEASE

ANNOUNCEMENT OF CHANGES TO VOTING RIGHTS (ART. 85-BIS PARAGRAPH 4-BIS OF ISSUERS' REGULATION)

Milan, June 3rd, 2025 – Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, announces that there has been changes to the voting rights according to art. 13 of the Articles of Association and articles 4 and 5 of the Increased voting right procedure.

On May 3rd, 2025, n. 50 shares accrued increased voting rights corresponding to two votes for each share, while on May 9th, 2025 n. 95,495,236 shares accrued an additional incremental vote for a total of three votes for each share, which led to a change in total amount of voting rights from 321,883,856 to 417,379,142.

- The number of ordinary shares with one voting right is n. 130,893,334, out of a total of n. 226,388,620 ordinary shares;
- The number of ordinary shares with two voting rights is n. 50, out of a total of n. 226,388,620 ordinary shares;
- The number of ordinary shares with three voting rights is n. 95,495,236, out of a total of n. 226,388,620 ordinary shares;

	New situation		Previous situation		Change	
	n. of shares	n. of voting rights	n. of shares	n. of voting rights	n. of shares	n. of voting rights
Ordinary shares	130,893,334	130,893,334	130,893,384	130,893,384	-50	-50
Ordinary shares with increased voting rights (two votes per share)	50	100	95,495,236	190,990,472	-95,495,186	-190,990,372
Ordinary shares with increased voting rights (two votes per share)	95,495,236	286,485,708			+95,495,236	+286,485,708
Total	226,388,620	417,379,142	226,388,620	321,883,856	0	+95,495,286

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 currently further n. 7,444,465 shares in the increased voting rights register which are still being vested.

Finally, as of today the Company holds 4,400,449 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 10,200 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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