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Societa' : AMPLIFON

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, March 31st, 2026 – 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 March 2nd, 2026, n. 286,742 shares, on March 23rd n. 80,000 shares, and on March 30th, n. 15,000 shares have waived the right to enhanced voting, which led to a change in total amount of voting rights from 417,379,142 to 416,615,658.

The situation as of today is therefore summarized below. The share capital of Amplifon S.p.A. is € 4,527,772.40 consisting of 226,388,620 ordinary shares with a par value of € 0.02 each:

- the number of ordinary shares with the right to one vote is equal to 131,275,076 out of a total of 226,388,620 ordinary shares;
- the number of ordinary shares with the right to two votes is equal to 50 out of a total of 226,388,620 ordinary shares;
- the number of ordinary shares with the right to three votes is 95,113,494 out of a total of 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	131,275,076	131,275,076	130,893,334	130,893,334	381,742	381,742
Ordinary shares with increased voting rights (two votes per share)	50	100	50	100	-	-
Ordinary shares with increased voting rights (three votes per share)	95,113,494	285,340,482	95,495,236	286,485,708	-381,742	-1,145,226
Total	226,388,620	416,615,658	226,388,620	417,379,142	0	-763,484

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 7,444,415 additional shares are registered in the list of increased voting rights, the increase of which (to two total votes per share) is in the process of maturing.

Finally, as of today the Company holds 6,443,609 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 20,600 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 2.4 billion euros, operates through a network of 10,000 points of sale in 25 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

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