

<p>Informazione Regolamentata n. 0525-32-2026</p>	<p>Data/Ora Inizio Diffusione 11 Maggio 2026 18:20:07</p>	<p>Euronext Star Milan</p>
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Societa' : AMPLIFON

Utenza - referente : AMPLIFONN02 - Galli Gabriele

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

Testo del comunicato

Vedi allegato

PRESS RELEASE

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

Milan, May 11th, 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 May 3rd, 2026, 50 shares accrued an additional incremental vote for a total of three votes for each share, while on May 9th, 2026, 95,113,494 shares accrued an additional incremental vote for a total of four votes for each share, which led to a change in total amount of voting rights from 416,615,658 to 511,729,202.

The situation as of today is therefore summarized as follows. 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, with the following voting rights::

- a. n. 131,275,076 ordinary shares have one voting right;
- b. no ordinary shares have two voting rights;
- c. n. 50 ordinary shares have one voting right; and
- d. n. 95,113,494 ordinary shares have four voting rights.

	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	131,275,076	131,275,076	0	0-
Ordinary shares with increased voting rights (two votes per share)	0	0	50	100	-50	-100
Ordinary shares with increased voting rights (three votes per share)	50	150	95,113,494	285,340,482	-95,113,444	-285,340,332
Ordinary shares with increased voting rights (four votes per share)	95,113,494	380,453,976	0	0	+95,113,494	+380,453,976
Total	226,388,620	511,729,202	226,388,620	416,615,658	0	+95,113,544

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 6,439,989 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>.

Investor Relations

Amplifon S.p.A.

Francesca Rambaudi

Tel +39 02 5747 2261

francesca.rambaudi@amplifon.com

Amanda Hart Giraldi

Tel +39 347 816 2888

amanda.giraldi@amplifon.com

Corporate Communication

Amplifon S.p.A.

Salvatore Ricco

Tel +39 335 770 9861

salvatore.ricco@amplifon.com

Dania Copertino

Tel +39 348 298 6209

dania.copertino@amplifon.com

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