

<p>Informazione Regolamentata n. 0525-34-2026</p>	<p>Data/Ora Inizio Diffusione 15 Maggio 2026 12:30:03</p>	<p>Euronext Star Milan</p>
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Societa' : AMPLIFON

Utenza - referente : AMPLIFONN02 - Galli Gabriele

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Oggetto : PUBLICATION OF THE MINUTES OF THE
ORDINARY SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato

PRESS RELEASE**PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING**

Milan, May 15th, 2026 – Amplifon (EXM; Bloomberg/Reuters ticker: AMP:IM/AMPF.MI), global leader in hearing solutions and services, announces that today the Minutes of the Ordinary Shareholders' Meeting, which was held on April 23rd, 2026, are available to the public at the Company's registered office, on the authorized storage system NIS-Storage (www.emarketstorage.com) and on the Company's website <https://corporate.amplifon.com> (Governance section).

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 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 outstanding experience. The Group, with annual revenues of 2.4 billion euros, operates through a network of 10,000 locations in 25 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

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Fine Comunicato n.0525-34-2026

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