

<p>Informazione Regolamentata n. 0525-43-2026</p>	<p>Data/Ora Inizio Diffusione 22 Maggio 2026 19:45:11</p>	<p>Euronext Star Milan</p>
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Societa' : AMPLIFON

Utenza - referente : AMPLIFONN02 - Galli Gabriele

Tipologia : REGEM

Data/Ora Ricezione : 22 Maggio 2026 19:45:11

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Oggetto : Publication of the documents related to the capital increase resolution on May 21st, 2026

Testo del comunicato

Vedi allegato

PRESS RELEASE**PUBLICATION OF THE DOCUMENTS RELATED TO THE CAPITAL INCREASE RESOLUTION
ON MAY 21ST, 2026**

Milan, May 22nd, 2026 – Amplifon (EXM; Bloomberg/Reuters ticker: AMP:IM/AMPF.MI), global leader in hearing solutions and services, announces that today, in relation to the Board of Directors' resolution on May 21st, 2026, to execute the mandate granted by the Extraordinary Shareholders' Meeting on April 30th, 2024 pursuant to Article 2443 of the Italian Civil Code, to increase the share capital, in a divisible manner, against payment with the exclusion of pre-emption rights pursuant to Article 244I, paragraphs 5 and 6, of the Italian Civil Code, the following documents were made 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):

- The illustrative report of the Board of Directors;
- The report of the independent auditor KPMG S.p.A. issued pursuant to Article 244I, paragraph 6, of the Italian Civil Code; and
- The minutes of the Board of Directors meeting drawn up in notarial form

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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