

Informazione Regolamentata n. 0525-88-2026	Data/Ora Inizio Diffusione 23 Settembre 2026 20:15:28	Euronext Star Milan
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Societa' : AMPLIFON

Utenza - referente : AMPLIFONN02 - Galli Gabriele

Tipologia : REGEM

Data/Ora Ricezione : 23 Settembre 2026 20:15:28

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Oggetto : Publication of the minutes of the Board of Directors' meeting held on September 17th, 2026, drawn up in notarial form

Testo del comunicato

Vedi allegato

PRESS RELEASE**PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS'
MEETING HELD ON SEPTEMBER 17TH, 2026, DRAWN UP IN NOTARIAL FORM**

Milan, September 23rd, 2026 – Amplifon (EXM; Bloomberg/Reuters ticker: AMP:IM/AMPF.MI), global leader in hearing solutions and services, announces that the minutes of the Board of Directors' meeting held on September 17th, 2026 regarding the approval to the partial demerger by way of a spin-off pursuant to Article 2506.I of the Italian Civil Code, drawn up in notarial form, was made available to the public as of today 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 14,300 employees 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 9,700 locations in 24 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

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