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AMPLIFON S.P.A. SHAREHOLDERS' MEETING CONVENED ON 29 OCTOBER 2026

Summary of voting on agenda items pursuant art. 125-quater of Legislative Decree n. 58/98

Point n. 1 of the agenda Extraordinary Session

Proposal for a paid increase in share capital with the issuance of 56,000,000 ordianry shares

	n. votes	% voting shares (°)	% share capital (*)
IN FAVOR	464,408,210	100.00%	65.9%
AGAINST	666	0.00%	0.0%
ABSTAIN	0	0.00%	0.0%
TOTAL	**464,408,876**	**100.00%**	**65.9%**

Point n. 2 of the agenda Extraordinary Session

Proposal to amend the articles of the statute 9,10,11,12,15,16,17,19,23

	n. votes (°)	% voting shares (°)	% share capital (*)
IN FAVOR	415,842,942	89.54%	48.0%
AGAINST	48,509,809	10.45%	17.9%
ABSTAIN	56,125	0.01%	0.0%
TOTAL	**464,408,876**	**100.00%**	**65.9%**

Point n. 1 of the agenda Ordinary Session

Appointment of Director to complete the Board of Directors following cooptation

	n. votes (°)	% voting shares (°)	% share capital (*)
IN FAVOR	464,352,706	99.99%	65.9%
AGAINST	45	29.86%	0.0%
ABSTAIN	56,125	0.01%	0.0%
TOTAL	**464,408,876**	**100.00%**	**65.9%**

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Point n. 2 of the agenda Ordinary Session
Redetermination of the number of members of the Board of Directors

	n. votes (°)	% voting shares (°)	% share capital (*)
IN FAVOR	438,154,448	94.35%	56.3%
AGAINST	26,198,903	5.64%	9.6%
ABSTAIN	55,525	0,01%	0.0%
TOTAL	**464,408,876**	**100.00%**	**65.9%**

(°) including increased vote
(*) excluding increased vote