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Testo del comunicato

Vedi allegato

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PRESS RELEASE

PUBLICATION OF THE ARTICLES OF ASSOCIATION AND THE MINUTES THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON OCTOBER 29th, 2026

Milan, November 19th, 2026 - Amplifon (EXM; Bloomberg: AMP:IM; Reuters: AMPF.MI), the global leader in hearing healthcare services and solutions, announces that the entire text of the Company's Articles of Association has been sent to the storage mechanism with evidence of the changes compared to its previous version, as approved by the Extraordinary Shareholders' Meeting held on October 29th, 2026.

The Company hereby also informs that the Articles of Association and the minutes of the above-mentioned Shareholders' Meeting are available to the public at the Company's registered office and on the Company's website https://corporate.amplifon.com.

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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