

Informazione Regolamentata n. 0525-29-2025	Data/Ora Inizio Diffusione 23 Aprile 2025 12:30:06	Euronext Star Milan
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Societa' : AMPLIFON

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Regolamentata

Utenza - referente : AMPLIFONN01 - Galli Gabriele

Tipologia : REGEM

Data/Ora Ricezione : 23 Aprile 2025 12:30:06

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Oggetto : New Board of Directors meets: Susan Carol Holland and Enrico Vita confirmed as President and Chief Executive Officer Respectively

Testo del comunicato

Vedi allegato

PRESS RELEASE

NEW BOARD OF DIRECTORS MEETS: SUSAN CAROL HOLLAND AND ENRICO VITA CONFIRMED AS PRESIDENT AND CHIEF EXECUTIVE OFFICER RESPECTIVELY

Members of the Internal Committees and the Supervisory Body appointed

Milan, April 23rd, 2025 – Today the Board of Directors of Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, appointed during today's Shareholders' Meeting, met after the Shareholders' Meeting to resolve on the offices to be assigned within the internal bodies and the granting of powers.

Susan Carol Holland and Enrico Vita were appointed Chairperson of the Board of Directors (non-executive) and Chief Executive Officer (executive), respectively, in line with the prior offices held.

The Board of Directors also appointed the members of the following Board Committees and the Supervisory Board:

- Remuneration and Appointments Committee: Maurizio Costa (Chairperson), Susan Carol Holland, Maria Patrizia Grieco, Giovanni Tamburi
- Risk, Control and Sustainability Committee: Lorenzo Pozza (Chairperson), Susan Carol Holland, Lorenza Morandini, Nicola Bedin
- Related Parties Transactions Committee: Nicola Bedin (Chairperson), Maurizio Costa, Lorenza Morandini
- Supervisory Board: Lorenzo Pozza (Chairperson), Nicola Bedin. The Board of Directors also appointed the Chief Internal Audit & Risk Management Officer Laura Ferrara as member of the Supervisory Board

The Board of Directors also appointed Lorenzo Pozza Lead Independent Director.

The Board of Directors, lastly, verified that, based on the information provided by the interested parties or, at any rate, available to the Company, the following directors qualify as independent directors pursuant to Art. 148, paragraph 3, of TUF, as well as to the recommendations found in the Corporate Governance Code, as adopted and implemented within the Board of Directors Regulations:

- Giovanni TAMBURI
- Maurizio COSTA
- Maria Patrizia GRIECO
- Lorenzo POZZA
- Nicola BEDIN
- Lorenza MORANDINI

With regard to these qualifications, please note that the Board of Directors recognized the independence of the directors Giovanni Tamburi, Maurizio Costa, Maria Patrizia Grieco and Lorenzo Pozza despite having been Directors of the Company for over nine out of the last twelve fiscal years, on the basis of the independent judgement they have consistently proven to possess and their professional capabilities.

The Board of Statutory Auditors verified - in accordance with the Board of Directors Regulations - the correct application of the criteria and procedures for assessment adopted by the Board of Directors to evaluate the independence of the aforementioned Directors.

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 20,900 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 an outstanding experience. The Group, with annual revenues of over 2.4 billion euros, operates through a network of over 10,000 points of sale in 26 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

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