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Societa' : AMPLIFON

Identificativo Informazione : 200038
Regolamentata

Utenza - Referente : AMPLIFONN01 - Galli Gabriele

Tipologia : 2.5

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Oggetto : Announcement of changes to voting rights

Testo del comunicato

Vedi allegato

PRESS RELEASE

**ANNOUNCEMENT OF CHANGES TO VOTING RIGHTS
(ART. 85-BIS PARAGRAPH 4-BIS OF ISSUERS' REGULATION AND ART. 2.6.2. PARAGRAPH I PART A)
OF BORSA ITALIANA S.P.A. MARKETS RULES)**

Milan, January 3rd, 2025 – Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, announces that there has been changes to the voting rights according to art. 13 of the Articles of Association.

On December 4th, 2024, the Company received communication requesting the cancellation of n. 58,977 ordinary shares from the specific register, which led to a change in total amount of voting rights from 322,040,309 to 321,981,332.

The situation as of today is, therefore, summarized below:

- Amplifon S.p.A. share capital equals € 4,527,772.40 and consists of n. 226,388,620 ordinary shares with a nominal value of € 0.02 per share; and
- the number of ordinary shares with accrued increased voting rights is n. 95,592,712 out of a total of n. 226,388,620 ordinary shares.

	New situation		Previous situation		Change	
	n. of shares	n. of voting rights	n. of shares	n. of voting rights	n. of shares	n. of voting rights
Ordinary shares	130,795,908	130,795,908	130,736,931	130,736,931	+58,977	+58,977
Ordinary shares with increased voting rights (two votes per share)	95,592,712	191,185,424	95,651,689	191,303,378	-58,977	-117,954
Total	226,388,620	321,981,332	226,388,620	322,040,309	0	-58,977

Pursuant to subsection 8 of art 127-quinquies of the TUF, the increase of voting rights is calculated to determine the quora to convene the Shareholders' Meeting as well as to pass resolutions.

It should also be noted that there are currently further n. 7,444,465 shares in the increased voting rights register which are still being vested.

Finally, as of today the Company holds 1,068,249 treasury ordinary shares with suspended voting rights.

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 20,300 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 around 2.3 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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