

<p>Informazione Regolamentata n. 0525-22-2025</p>	<p>Data/Ora Inizio Diffusione 2 Aprile 2025 19:42:09</p>	<p>Euronext Star Milan</p>
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Societa' : AMPLIFON

Identificativo Informazione Regolamentata : 203515

Utenza - Referente : AMPLIFONN01 - Galli Gabriele

Tipologia : REGEM

Data/Ora Ricezione : 2 Aprile 2025 19:42:09

Data/Ora Inizio Diffusione : 2 Aprile 2025 19:42:09

Oggetto : Ordinary Shareholders Meeting April 23rd 2025
- Publication of the lists for the appointment of
th Board of Directors

Testo del comunicato

Vedi allegato

ORDINARY SHAREHOLDERS' MEETING APRIL 23RD, 2025 PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan, April 2nd, 2025 – Amplifon (EXM; Bloomberg/Reuters ticker: AMP:IM/AMPF.MI), global leader in hearing solutions and services, announces that, with regards to the Company's Ordinary Shareholders' Meeting, convened on April 23rd, 2025 in single call, the following lists of candidates have been filed for the appointment of the new Board of Directors:

- List no. 1: presented by Ampliter S.r.l., owner of 42.01% of Amplifon S.p.A. ordinary shares:
 1. HOLLAND Susan Carol
 2. VITA Enrico
 3. TAMBURI Giovanni (independent)
 4. COSTA Maurizio (independent)
 5. GRIECO Maria Patrizia (independent)
 6. POZZA Lorenzo (independent)
 7. CORTESE Nina
 8. BEDIN Nicola (independent)
 9. FIORE Francesca

- List no. 2: presented by some minority Shareholders, owners of a total of 1.948% of Amplifon S.p.A.'s ordinary shares:
 1. MORANDINI Lorenza (independent)
 2. MAZZÙ Marco Francesco (independent)

The relevant documentation is available at the Company's registered office 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 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>.

Investor Relations

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Fine Comunicato n.0525-22-2025

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