

Informazione Regolamentata n. 0525-45-2026	Data/Ora Inizio Diffusione 26 Maggio 2026 11:20:06	Euronext Star Milan
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Societa' : AMPLIFON

Utenza - referente : AMPLIFONN02 - Galli Gabriele

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Data/Ora Ricezione : 26 Maggio 2026 11:20:06

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Oggetto : NOTICE OF CHANGE IN SHARE CAPITAL.
FILING OF CERTIFICATION PURSUANT TO
ARTICLE 2444 OF THE ITALIAN CIVIL CODE

Testo del comunicato

Vedi allegato

NOTICE OF CHANGE IN SHARE CAPITAL

FILING OF CERTIFICATION PURSUANT TO ARTICLE 2444 OF THE ITALIAN CIVIL CODE

Milan, May 26th, 2026 – Amplifon (EXM; Bloomberg/Reuters ticker: AMP:IM/AMPF.MI), global leader in hearing solutions and services, hereby notifies, pursuant to Article 85-bis of the Issuers' Regulation adopted by CONSOB with Resolution No. II971/I999, the new composition of the share capital of Amplifon S.p.A. (fully subscribed and paid in), following the subscription and payment of no. 45,300,000 newly issued ordinary shares of Amplifon S.p.A., in execution of the capital increase with the exclusion of pre-emption rights pursuant to Article 244I, paragraphs 5 and 6, of the Italian Civil Code, resolved by the Board of Directors on May 21st, 2026, in exercise of the mandate granted by the Extraordinary Shareholders' Meeting held on April 30th, 2024, pursuant to Article 2443 of the Italian Civil Code (the “**Capital Increase**”).

The certification of the execution of the Capital Increase pursuant to Article 2444 of the Italian Civil Code was filed with the competent Companies' Register on May 26th, 2026, together with the updated Articles of Association of Amplifon S.p.A., reflecting the new amount of the share capital and the number of shares, which will be made available to the public within the timeframe and according to the procedures set forth by the applicable laws and regulations.

Today Amplifon S.p.A. share capital equals € 5,433,772.40 and consists of n. 271,688,620 shares with a nominal value of € 0.02 per share, with the following voting rights::

- a. n. 176,575,076 ordinary shares have one voting right;
- b. no ordinary shares have two voting rights;
- c. n. 50 ordinary shares have one voting right; and
- d. n. 95,113,494 ordinary shares have four voting rights.

	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	176,575,076	176,575,076	131,275,076	131,275,076	+45,300,000	+45,300,000
Ordinary shares with increased voting rights (two votes per share)	0	0	0	0	0	0
Ordinary shares with increased voting rights (three votes per share)	50	150	50	150	0	0
Ordinary shares with increased voting rights (four votes per share)	95,113,494	380,453,976	95,113,494	380,453,976	0	0
Total	271,688,620	557,029,202	226,388,620	511,729,202	+45,300,000	+45,300,000

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 20,600 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 outstanding experience. The Group, with annual revenues of 2.4 billion euros, operates through a network of 10,000 locations in 25 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

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