

Informazione Regolamentata n. 0525-82-2026	Data/Ora Inizio Diffusione 31 Luglio 2026 11:30:08	Euronext Star Milan
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Societa' : AMPLIFON

Utenza - referente : AMPLIFONN02 - Galli Gabriele

Tipologia : REGEM

Data/Ora Ricezione : 31 Luglio 2026 11:30:08

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Oggetto : NOTICE TO SHAREHOLDERS OF AMPLIFON
S.P.A. PURSUANT TO ARTICLE 2505 OF THE
CIVIL CODE AND ARTICLE 84 OF THE
CONSOB ISSUERS' REGULATIONS 11971
/1999

Testo del comunicato

Vedi allegato

PRESS RELEASE

NOTICE TO SHAREHOLDERS OF AMPLIFON S.p.A. PURSUANT TO ARTICLE 2505 OF THE CIVIL CODE AND ARTICLE 84 OF THE CONSOB ISSUERS' REGULATIONS II971/1999

Milan, July 31st, 2026 – Amplifon S.p.A. (EXM; Bloomberg/Reuters ticker: AMP:IM/AMPF.MI), a world leader in hearing solutions and services, following on from the press release published on July 30th, 2026, hereby informs its shareholders that the demerger plan drawn up in accordance with article 2506.I of the Civil Code relating to the partial demerger by spin-off of the shareholdings held by Amplifon S.p.A. in wholly-owned subsidiaries resident outside the European Union to a newly incorporated beneficiary company, Amplifon Partecipazioni I S.r.l., a wholly-owned subsidiary of Amplifon S.p.A., with its registered office in Italy, was filed today with the relevant Companies' Register and made available to the public at the company's registered office, via publication on the company's website (<https://corporate.amplifon.com/>) and via the authorized storage mechanism "Emarket Storage" in accordance with the procedures and time limits laid down in the combined provisions of articles 2501-*ter*, paragraphs 3 and 4, 2501-*septies* and 2505 of the Civil Code and article 70 of Consob Regulation No. II971 of 15 May 1999, as subsequently amended and supplemented.

As permitted by the combined provisions of article 2505, paragraph 2, of the Civil Code, article 2506-*ter*, paragraph 5, of the Civil Code and article 19 of the by-laws, the decision regarding the demerger will be taken by the Board of Directors of Amplifon S.p.A. by means of a resolution recorded in a public deed.

The foregoing is without prejudice to the possibility – pursuant to article 2505, paragraph 3, of the Civil Code – for shareholders of Amplifon S.p.A. representing at least 5 per cent of the share capital to request that the resolution approving the demerger be adopted by the General Meeting, by submitting a specific request addressed to Amplifon S.p.A. within 8 (eight) days of the filing of the demerger plan. The request shall be submitted in writing by the proposing shareholders, together with appropriate documentation proving ownership of the shares issued by an authorized intermediary in accordance with its own accounting records, via certified email to be sent to the following address: segreteria.societaria@pec.amplifon.com.

This notice will also be published in the daily newspaper "Milano Finanza" on August 1st, 2026.

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 14,700 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 9,900 locations in 25 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

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