

AMPLIFON S.P.A. SHAREHOLDERS' MEETING OF 20 APRIL 2018

Summary of voting on agenda items pursuant to art. 125 -quater of Legislative Decree n. 58 of 24 February 1998 (Testo Unico della Finanza)

Share Capital (n. shares) 226,343,580

Point 1. of the Agenda

1. Approval of the Financial Statements as at 31 December 2017; reports prepared by the Board of Directors, the Board of Statutory Auditors and the Independent Auditors; allocation of the earnings for the year; related and consequent resolutions. Consolidated financial statements as at 31 December 2017 and the report on operations. Non-financial Disclosure as at December 31st, 2017

1.1. Approval of the Financial Statements as at 31.12.2017

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	281,433,037 (#)	99.70%	79.4%
AGAINST	0	0.00%	0.0%
ABSTAIN	146.148	0.05%	0,1%
NO VOTE	695	0.25%	0,3%
TOTAL	282,274,185	100.00%	79.8%

1.2. Allocation of the earnings for the year

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	281,187,604 (#)	99.62%	79.3%
AGAINST	0	0.00%	0.0%
ABSTAIN	146	0.05%	0.1%
NO VOTE	940	0.33%	0.4%
TOTAL	282,274,185	100.00%	79.8%

Point 2. of the Agenda

2. Directors' remuneration for FY 2018

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	279,209,164 (#)	98.91%	78.4%
AGAINST	2,034,197	0.72%	0.9%
ABSTAIN	89	0.03%	0.0%
NO VOTE	940	0.33%	0.4%
TOTAL	282,273,185	100.00%	79.8%

Point 3. of the Agenda

3. Appointment of the Board of Statutory Auditors and determination of the related remuneration

3.1 Appointment of the Board of Statutory Auditors

	n. shares (°)	% voting shares (°)	% share capital (*)
List nr. 1	216,780,951 (#)	76.80%	50.8%
List nr. 2	64,786,476	22.95%	28.6%
AGAINST	707	0.25%	0.3%
ABSTAIN	1	0.00%	0.0%
NO VOTE	0	0.00%	0.0%
TOTAL	282,274,185	100.00%	79.8%

3.2. Determination of the related remuneration

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	278,509,979 (#)	98.67%	78.1%
AGAINST	2,837,849	1.01%	1.3%
ABSTAIN	76	0.03%	0.0%
NO VOTE	850	0.3%	0.4%
TOTAL	282,274,185	100.00%	79.8%

Point 4. of the Agenda

4. Appointment of the Independent Auditors for the financial years 2019-2027; related and consequent resolutions.

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	281,125,495 (#)	99.59%	79.3%
AGAINST	132,333	0.05%	0.1%
ABSTAIN	75,924	0.03%	0.0%
NO VOTE	940,433	0.33%	0.4%
TOTAL	282,274,185	100.00%	79.8%

(#) Includes n. 101,715,003 shares which have been assigned two votes pursuant to Art. 13 of the By Laws

(°) including increased vote

(*) excluding increased vote

Point 5. of the Agenda

5. Remuneration statement (art. 123-ter Legislative Decree 58/98 (Í TUFÍ) and art. 84-quater Issuers' Regulations)

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	216,923,034 (#)	76.85%	50.9%
AGAINST	64,234,794	22.76%	28.4%
ABSTAIN	175,924	0.06%	0.1%
NO VOTE	940,433	0.33%	0.4%
TOTAL	281,274,185	100.00%	79.8%

Point 6. of the Agenda

4. Approval of a plan for the purchase and disposal of treasury shares pursuant to art. 2357 and 2357-ter of the Italian Civil Code, following revocation of the current plan; related and consequent resolutions

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	243,641,044 (#)	86.31%	62.7%
AGAINST	37,616,784	13.33%	16.6%
ABSTAIN	76	0.03%	0.0%
NO VOTE	940	0.33%	0.4%
TOTAL	282,274,185	100.00%	79.8%