

Ampliter Srl

20141 Milano, Italia
Via Ripamonti 131/133
Tel. +39 02 84268350
Fax +39 02 84268369

Messrs.
Amplifon S.p.A.
Via Ripamonti, 133
I-20141 Milano (MI)
Via PEC: segreteria.societaria@pec.amplifon.com

Milan, March 28th, 2024

Subject: **Filing of the list of candidates for the Board of Statutory Auditors**

Dear Sirs,

The undersigned, Susan Carol Holland, born in Milan on 27/05/1956, in her quality as the sole director of Ampliter S.r.l., a company with registered offices in Milan, Via Ripamonti 131/133, registered with the Milan Chamber of Commerce – REA n. MI 1751976, VAT n. 97248020154 – owner of 95,224,369 shares of Amplifon S.p.A. which represent 42.062% of the company's share capital and 59.12% of the company's share capital in voting rights,

hereby submits

on behalf of Ampliter S.r.l., the list of candidates to be appointed to the Amplifon S.p.A.'s Board of Statutory Auditors, as foreseen in the Agenda for the Shareholders' Meeting of the latter, convened on 24 April 2024 at 17:00 CET.

Pursuant to and in accordance with Article 24 of Amplifon's Articles of Incorporation the following documents are hereby submitted as attachments to the present:

1. the list of candidates for the appointment to become a standing member and an alternate member of Amplifon S.p.A.'s Board of Statutory Auditors;
2. the declarations made by each candidate in which he/she accepts the candidacy and any appointment, and in which he/she states that he/she satisfies the requirements for taking the office;
3. the list, prepared by each Statutory Auditor candidate, showing the positions held as a director or statutory auditor;
4. the *curriculum vitae* of each candidate;
5. the certificates issued by the centralized management system which show that Ampliter S.r.l. possesses a number of shares with voting rights in excess of 1% of Amplifon S.p.A.'s share capital, and

hereby require

that it be submitted to the convened Shareholders' Meeting the proposal to determine the yearly remuneration of the Board of Statutory Auditors, pursuant to art. 2402 of Italian Civil Code, in € 55,000.00 (fifty-five thousand) for each Standing Auditor and in € 82,500.00 (eighty-two thousand five hundred) for the President of the Board of Statutory Auditors.

Best regards,

AMPLITER S.r.l.



Signed: Susan Carol Holland

Capitale Sociale Euro 5.000.000,00 interamente sottoscritto e versato
CF e n. iscrizione al Registro delle Imprese di Milano 97248020154
PI 08563630964
REA Milano n. 1751976

AMPLITER

Ampliter Srl

20141 Milano, Italia
Via Ripamonti 131/133
Tel. +39 02 84268350
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List for the Board of Statutory Auditors


of Amplifon S.p.A.

Section I – Statutory Auditors

N.	Surname	Name
1.	ARIENTI	PATRIZIA
2.	MALGUZZI	ALFREDO
3.	DEMARIA	MARTINO GIOVANNI MICHELE

Section II – Alternate Auditors

N.	Surname	Name
1.	STELLA RICHTER	MARIO
2.	DE TONI	ANNA


Initialized: Susan Carol Holland

DECLARATION OF ACCEPTANCE OF CANDIDACY FOR THE BOARD OF STATUTORY AUDITORS

I the undersigned Patrizia Arienti, born on June, 7th 1960 in Milan, residing at Milan, Alzaia Naviglio Pavese, 20, fiscal code RNTPRZ60H47F205D

Declare

that I accept the candidacy for election to Amplifon S.p.A.'s Board of Statutory Auditors for 2024-2026 (and thus until the Shareholders' Meeting called to approve the financial statements for the year ending at December 31st, 2026), on the list that Ampliter S.r.l. will present in anticipation of the next Shareholders' Meeting, to be held in single call on April 24th, 2024 at 5:00 p.m.

I also declare, under my own responsibility

- that there are no grounds for ineligibility, forfeiture, or incompatibility (in the latter instance there is also no incompatibility with the independent auditing firm), and that I meet all requirements of independence, as provided by Art. 148 paragraph 3 of Italian Legislative Decree 58/98 (Testo Unico della Finanza - "TUF") and the Corporate Governance Code ("**Corporate Governance Code**") and of integrity and professionalism as also required by Art. 148 paragraph 4 of TUF and Ministerial Decree 162/2000 and the laws in force, the company bylaws, and the Corporate Governance Code, in order to serve as statutory auditor for the company;
- that I am not a candidate on another list for the election of Amplifon S.p.A.'s Board of Statutory Auditors;
- that I meet the criteria set out by Annex 5-bis of the Issuers' Regulations on calculating the limit for multiple administration and control positions set out in Article 148-bis paragraph 1 of TUF;
- that I have filed a *curriculum vitae* for purposes of providing detailed information on my personal and professional characteristics, along with a list of administration and control positions held at other companies which positions are by law relevant;
- that I will promptly report all actions or events that change the information provided in this declaration;
- that I have been informed, pursuant to Regulation (EU) 2016/679 and the legislation in force at the time, that the Company will process the personal data collected, including through computerized methods, as part of the procedure for which this declaration has been provided, authorising the same to proceed with the publications required by law for that purpose.

I also declare

that I hereby irrevocably accept the position, if appointed by the Shareholders' Meeting.

Insofar as necessary, I consent to the processing and communication of my personal data pursuant to the laws applicable from time to time, for purposes of activities related to presentation and acceptance of the candidacy.

Milan, March, 25th 2024



LIST OF CORPORATE POSITIONS

- Independent Director of Sogefi S.p.A.
- Chairman of the Board of Statutory Auditors of Yoox Net-A-Porter Group S.p.A.
- Statutory Auditor of Hermès Italie S.p.A.
- Statutory Auditor of Lousiane S.p.A.
- Chairman of the Board of Statutory Auditors of Unikeris Ltd (Gruppo Chiesi)

**Name**

Patrizia Arienti

Education

1985 - Degree in Business obtained at the «Università Cattolica del Sacro Cuore» in Milan

1999 - Kellogg Graduate School of Management:
Advanced Course on International Client Management

2002 - SDA Bocconi:
Managerial Training Course

Languages

English
French

Address

arienti.patrizia@arientipatrizia.it
Mob. +39 348 8898302

Career

Patrizia joined Deloitte & Touche network in 1985, where she developed her career: Manager in 1990 and Partner in 1995.

In 2003 she was appointed as Deloitte Network Talent Leader and became the Head of Lombardy Area for auditing services.

From 2009 to 2015 she was a Member of the Executive Committee of Deloitte & Touche S.p.A. and in 2011 she was appointed as Director of Deloitte & Touche S.p.A.

In 2015 became Chairman of Deloitte & Touche S.p.A. Board of Directors.

In 2013 she was appointed as the Italian and EMEA Fashion & Luxury leader.

In 2017 she became the DCM Consumer Industry Leader and she has been appointed as a member of the North South Europe Consumer Industry leadership team.

In November 2021 she left Deloitte for “retirement”.

In 2015 she was appointed as Statutory Auditor of Yoox, now Yoox Net-A-Porter Group S.p.A. (listed on Milan Stock Exchange until 2018) and in 2020 became Chairman of the Board of Statutory Auditors

In 2017 she was appointed Statutory Auditor of Hermès Italie S.p.A. and Statutory Auditor of Louisiane S.p.A.

Since 2021 she is Statutory Auditor of Amplifon S.p.A.

Since January 2022 she is Chairman of the Board of Statutory Auditors of Unikeris Ltd (Chiesi Group).

Since April 2022 she is Independent Director of Sogefi S.p.A., Chairman of the Control, Risks and Sustainability Committee, as well as Chairman of Related Party Transactions Committee.

Professional Experience

Patrizia has been and is an Audit Partner for multinational and listed groups, mainly in Retail, Fashion as well as Media and Manufacturing.

During her career, she has been responsible for IPOs - Initial Public Offerings – both in Italy and abroad.

She was in charge of implementation projects for legislation n. 231 and n. 262, and of the audit ex Sarbanes Oxley of listed companies in the US.

Position

Independent Director, Chairman of the Control, Risks and Sustainability Committee and Chairman of Related Party Transactions Committee of Sogefi S.p.A.

Chairman of the Board of Statutory Auditors of Yoox Net-A-Porter Group S.p.A.

Statutory Auditor of Amplifon S.p.A.

Statutory Auditor of Hermès Italie S.p.A.

Statutory Auditor of Louisiane S.p.A.

Chairman of the Board of Statutory Auditors of Unikeris Ltd (Chiesi Group).

Professional Qualifications

Fellow of the Institute of Chartered Accountants of Italy since 1988.
Registered Auditor in Italy since 1995.

I hereby authorize the treatment of my personal data according to the current Italian directives (Law No. 196 of 30 June, 2003) Privacy policy.

DECLARATION OF ACCEPTANCE OF CANDIDACY FOR THE BOARD OF STATUTORY AUDITORS

I the undersigned Alfredo Michele Malguzzi, born on August 31, 1962 in Milan, residing at Milan, Via Paleocapa Pietro n. 4, fiscal code MLG LRD 62M31 E542A

Declare

that I accept the candidacy for election to Amplifon S.p.A.'s Board of Statutory Auditors for 2024-2026 (and thus until the Shareholders' Meeting called to approve the financial statements for the year ending at December 31st, 2026), on the list that Ampliter S.r.l. will present in anticipation of the next Shareholders' Meeting, to be held in single call on April 24th, 2024 at 5:00 p.m.

I also declare, under my own responsibility

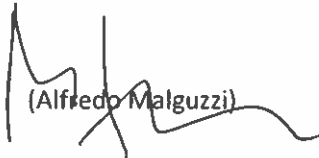
- that there are no grounds for ineligibility, forfeiture, or incompatibility (in the latter instance there is also no incompatibility with the independent auditing firm), and that I meet all requirements of independence, as provided by Art. 148 paragraph 3 of Italian Legislative Decree 58/98 (Testo Unico della Finanza - "TUF") and the Corporate Governance Code ("Corporate Governance Code") and of integrity and professionalism as also required by Art. 148 paragraph 4 of TUF and Ministerial Decree 162/2000 and the laws in force, the company bylaws, and the Corporate Governance Code, in order to serve as statutory auditor for the company;
- that I am not a candidate on another list for the election of Amplifon S.p.A.'s Board of Statutory Auditors;
- that I meet the criteria set out by Annex 5-bis of the Issuers' Regulations on calculating the limit for multiple administration and control positions set out in Article 148-bis paragraph 1 of TUF;
- that I have filed a *curriculum vitae* for purposes of providing detailed information on my personal and professional characteristics, along with a list of administration and control positions held at other companies which positions are by law relevant;
- that I will promptly report all actions or events that change the information provided in this declaration;
- that I have been informed, pursuant to Regulation (EU) 2016/679 and the legislation in force at the time, that the Company will process the personal data collected, including through computerized methods, as part of the procedure for which this declaration has been provided, authorising the same to proceed with the publications required by law for that purpose.

I also declare

that I hereby irrevocably accept the position, if appointed by the Shareholders' Meeting.

Insofar as necessary, I consent to the processing and communication of my personal data pursuant to the laws applicable from time to time, for purposes of activities related to presentation and acceptance of the candidacy.

Milan, 25 March 2024


(Alfredo Malguzzi)

TARGET TARGET

Curriculum Vitae

Alfredo Malguzzi, born in Lerici (SP) on 31 August 1962, domiciled in Milan, at via della Posta n. 10, tax code MLG LRD 62M31 E542A.

Professional qualifications:

Chartered Accountant since 1987
Member of the Register of Chartered Accountants and Accounting Experts of Milan, section. A, registration no. 2242

Auditor since 1995
Member of the Register of Auditors, by Ministerial Decree of 12 April 1995, published in the Official Gazette of the Italian Republic no. 31-bis, IV special series, of 21 April 1995, registration no: 34236

Profile:

He carries out his activity in the field of corporate and tax consulting (national and international).

His areas of expertise include the taxation of extraordinary transactions (structured finance, acquisitions, divestments, restructurings), the structuring of the same, tax planning, also of individuals also from an inheritance perspective, corporate governance, advice and assistance in business crisis and critical situations.

He has gained significant experience in assisting domestic and foreign clients in complex tax audits, in tax assessment procedures with adhesion and judicial conciliation, as well as in defence activity in the tax jurisdiction.

Publicist in tax matters.

Work experience:

TARGET, Milan, Italy
Tax Law Firm from April 2021
Founder and Partner

MALGUZZI E ASSOCIATI, Milan, Italy
Tax Law Firm July 2008 - April 2021
Founder and name Partner

PEDERSOLI E ASSOCIATI, Milan, Italy
Law Firm July 2005 - July 2008
Senior Equity Partner
Head of Tax Department



TARGET

MALGUZZI ZINGALES & ASSOCIATI, Milan, Italy 1995 - July 2005
Chartered Accountants
Founder and name Partner

Associate Firm Trotter, Milan, Italy 1991 - 1995
Chartered Accountants
Founder - Partner

Pirola Pennuto Zei e Associati (C&L network), Milan, Italy 1987 - 1990
Chartered Accountants
Associate

Tax Firm Lenti, Piccinelli, Attardi, Milan – Rome, Italy 1984 - 1986
Chartered Accountants
Internship

Educational:

LUIGI BOCCONI COMMERCIAL UNIVERSITY, Milan, Italy February 1986
Degree in Business Economics, independent profession
Degree thesis supported with Professor Victor Uckmar,
grade 110/110

Academic activity:

Collaborator at the School of Management of Luigi Bocconi University of Milan, Administration and Control area 1990 - 1997

Languages:

English: fluent
French: fluent

Existing corporate offices:

- ASD Barlassina Country Club – Vice President of the Board of Directors;
- BNL Leasing S.p.A. – President of the Board of Statutory Auditors;
- BNP PARIBAS Lease Group S.p.A. – President of the Board of Statutory Auditors;
- BNP PARIBAS Rental Solutions S.p.A. – President of the Board of Statutory Auditors;
- Borgo Scopeto e Tenuta Caparzo S.r.l. Agricultural Company – Board Member;
- Cubogas S.r.l. (Gruppo Snam) – Statutory Auditor;
- Kerakoll S.p.A. – President of the Board of Statutory Auditors;
- LaGare S.r.l. – President of the Board of Directors;
- Trust Best – Guardian;
- Trust Memo – Guardian.

TARGET

Milan, 25 March 2024



(Alfredo Maguzzi)

DECLARATION OF ACCEPTANCE OF CANDIDACY FOR THE BOARD OF STATUTORY AUDITORS

I the undersigned Martino Giovanni Michele Demaria, born on September 18th, 1975 in Milan, residing at Milan, Via Melchiorre Gioia n. 65, fiscal code DMR MTN 75P18 F205E

Declare

that I accept the candidacy for election to Amplifon S.p.A.'s Board of Statutory Auditors for 2024-2026 (and thus until the Shareholders' Meeting called to approve the financial statements for the year ending at December 31st, 2026), on the list that Ampliter S.r.l. will present in anticipation of the next Shareholders' Meeting, to be held in single call on April 24th, 2024 at 5:00 p.m.

I also declare, under my own responsibility

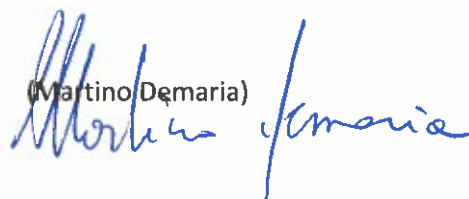
- that there are no grounds for ineligibility, forfeiture, or incompatibility (in the latter instance there is also no incompatibility with the independent auditing firm), and that I meet all requirements of independence, as provided by Art. 148 paragraph 3 of Italian Legislative Decree 58/98 (Testo Unico della Finanza - "TUF") and the Corporate Governance Code ("Corporate Governance Code") and of integrity and professionalism as also required by Art. 148 paragraph 4 of TUF and Ministerial Decree 162/2000 and the laws in force, the company bylaws, and the Corporate Governance Code, in order to serve as statutory auditor for the company;
- that I am not a candidate on another list for the election of Amplifon S.p.A.'s Board of Statutory Auditors;
- that I meet the criteria set out by Annex 5-bis of the Issuers' Regulations on calculating the limit for multiple administration and control positions set out in Article 148-bis paragraph 1 of TUF;
- that I have filed a *curriculum vitae* for purposes of providing detailed information on my personal and professional characteristics, along with a list of administration and control positions held at other companies which positions are by law relevant;
- that I will promptly report all actions or events that change the information provided in this declaration;
- that I have been informed, pursuant to Regulation (EU) 2016/679 and the legislation in force at the time, that the Company will process the personal data collected, including through computerized methods, as part of the procedure for which this declaration has been provided, authorising the same to proceed with the publications required by law for that purpose.

I also declare

that I hereby irrevocably accept the position, if appointed by the Shareholders' Meeting.

Insofar as necessary, I consent to the processing and communication of my personal data pursuant to the laws applicable from time to time, for purposes of activities related to presentation and acceptance of the candidacy.

Milan, 25 March 2024

(Martino Demaria)


TARGET

Curriculum Vitae

Martino Demaria, born in Milan on 18 September 1975, domiciled in Milan, at via della Posta n. 10, tax code DMR MTN 75P18 F205E.

Professional qualifications:

Lawyer since 2011
Member of the Italian Bar of Milan

Auditor since 2006
Member of the Register of Auditors, by Order of 1 June 2006, published in the Official Gazette of the Italian Republic no. 44, IV special series, of 13 June 2006, registration no: 140611

Chartered Accountant since 2005
Member of the Register of Chartered Accountants and Accounting Experts of Milan, section. A, registration no. 6550

Profile:

He carries out his activity in the field of national and international corporate and tax consultancy.

His areas of expertise include taxation of companies and groups, taxation of extraordinary finance operations, taxation of financial instruments, tax planning and reorganization of family assets, also from an inheritance perspective.

He assists domestic and foreign clients in complex tax audits, both in pre-litigation and in litigation phases before tax courts.

He has gained significant experience in relation to international tax issues, also related to the taxation of trusts.

Work experience:

TARGET, Milan, Italy from April 2021
Tax Law Firm
Partner

MALGUZZI E ASSOCIATI, Milan, Italy January 2015 - April 2021
Tax Law Firm
Partner

MALGUZZI E ASSOCIATI, Milan, Italy October 2008 – December 2014
Tax Law Firm
Associate

TARGET

- Tax Firm by Prof. Bruno Giussani and dr. Gianfelice Scovenna, Milan, Italy** 2001 - 2007
Chartered Accountants
Associate
- Metodo S.r.l., Milan, Italy** March – June 2001
Auditing company
Trainee
- Consob - National Commission for Companies and the Stock Exchange, Rome, Italy** May - August 1999
Internship

Education:

- LEIDEN UNIVERSITY, Leiden, The Netherlands** 2008
Adv. LLM in International Tax Law
Paper: The impact of European law on the taxation of cross-border partnerships
Supervisor: prof. Pasquale Pistone
- UNIVERSITY OF MILAN, Milan, Italy** 2008
Degree in Law
Dissertation thesis: The taxation of financial instruments
Supervisor prof. Gianfranco Gaffuri, Co-supervisor dott. Maria Vittoria Cernigliaro
- UNIVERSITY OF MILAN, Milan, Italy** 2007
Specialization and advanced training course for tax magistrates
and professionals authorized to practice before tax courts,
directed by prof. Gianfranco Gaffuri
- LUIGI BOCCONI COMMERCIAL UNIVERSITY, Milan, Italy** 2006
Specialization course in International and EU Tax law (CO.PER.FI.),
directed by prof. Giuseppe Marino
- LUIGI BOCCONI COMMERCIAL UNIVERSITY, Milan, Italy** 2001
Degree in Economics, specialization in finance
Dissertation thesis: Structured debentures: valuation upon issuance
Supervisor prof. Francesco Corielli, Co-supervisor prof. Erio Castagnoli

Academic activity:

- LIUC - CARLO CATTANEO UNIVERSITY, Castellanza, Italy** 2007 - 2013
Lecturer in Accounting for Business Combinations
- LIUC - CARLO CATTANEO UNIVERSITY, Castellanza, Italy** 2005
Teaching assistant to prof. Alessandro Cortesi – Financial Statements Analysis

TARGET

Languages:

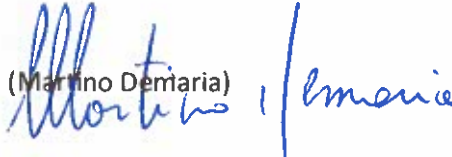
English: fluent

French: basic

Existing corporate offices:

- Monteverdi S.r.l. - Chairman of the Board of Directors;
- Gruppo Lactalis Italia S.r.l. - Alternate statutory auditor;
- Techint - Compagnia Tecnica Internazionale S.p.A. - Alternate statutory auditor;
- Alimentaria Valdinievole S.p.A. - Alternate statutory auditor;
- Nuova Castelli S.p.A. - Alternate statutory auditor.

Milan, 25 March 2024

(Martino Demaria) 

DECLARATION OF ACCEPTANCE OF CANDIDACY FOR THE BOARD OF STATUTORY AUDITORS

I the undersigned Mario STELLA RICHTER, born on 27 September 1965 in Rome, residing at Rome, via Antonio Mordini n. 14, fiscal code STL MRA 65P27 H501N

Declare

that I accept the candidacy for election to Amplifon s.p.a.'s Board of Statutory Auditors for 2024-2026 (and thus until the Shareholders' Meeting called to approve the financial statements for the year ending at December 31st, 2026), on the list that Ampliter s.r.l. will present in anticipation of the next Shareholders' Meeting, to be held in single call on April 24th, 2024 at 5:00 p.m.

I also declare, under my own responsibility

- that there are no grounds for ineligibility, forfeiture, or incompatibility (in the latter instance there is also no incompatibility with the independent auditing firm), and that I meet all requirements of independence, as provided by Art. 148 paragraph 3 of Italian Legislative Decree 58/98 (Testo Unico della Finanza - "TUF") and the Corporate Governance Code ("Corporate Governance Code") and of integrity and professionalism as also required by Art. 148 paragraph 4 of TUF and Ministerial Decree 162/2000 and the laws in force, the company bylaws, and the Corporate Governance Code, in order to serve as statutory auditor for the company;
- that I am not a candidate on another list for the election of Amplifon S.p.A.'s Board of Statutory Auditors;
- that I meet the criteria set out by Annex 5-*bis* of the Issuers' Regulations on calculating the limit for multiple administration and control positions set out in Article 148-*bis* paragraph 1 of TUF;
- that I have filed a *curriculum vitae* for purposes of providing detailed information on my personal and professional characteristics, along with a list of administration and control positions held at other companies which positions are by law relevant;
- that I will promptly report all actions or events that change the information provided in this declaration;
- that I have been informed, pursuant to Regulation (EU) 2016/679 and the legislation in force at the time, that the Company will process the personal data collected, including through computerized methods, as part of the procedure for which this declaration has been provided, authorising the same to proceed with the publications required by law for that purpose.

I also declare

that I hereby irrevocably accept the position, if appointed by the Shareholders' Meeting.

Insofar as necessary, I consent to the processing and communication of my personal data pursuant to the laws applicable from time to time, for purposes of activities related to presentation and acceptance of the candidacy.

Rome, March 25th, 2024



PROF. AVV. MARIO STELLA RICHTER
ORDINARIO DI DIRITTO COMMERCIALE
NEL DIPARTIMENTO DI GIURISPRUDENZA
DELL'UNIVERSITÀ DEGLI STUDI DI ROMA TRE

**LIST OF POSITIONS IN COMPANIES
(AND OTHER BUSINESS ORGANIZATIONS)**

Mario STELLA RICHTER

Mario Stella Richter is currently:

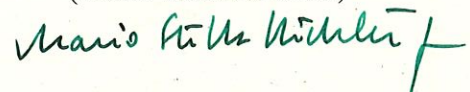
- Chair of *FITD* – *Fondo Interbancario di Tutela dei Depositi* (elected on 28 February 2023)
- Chair of *SVI*, the Voluntary Intervention Scheme among the members of FITD (elected on 28 February 2023).

And he was previously:

- Independent Director and member of the control and risk committee of SNAM s.p.a. (listed company);
- President of the Board of Statutory Auditors of Parmalat s.p.a. (listed company);
- Chairman of the Board of Directors of Banor SIM s.p.a. (investment company supervised by Bank of Italy and Consob).

Rome, 25 March 2024

(Mario Stella Richter)



PROF. AVV. MARIO STELLA RICHTER

Mario STELLA RICHTER, J.D. 1988 (University of Rome “La Sapienza”), LL.M. 1991 (Columbia University, NY), Ph.D. 1993 (University of Rome “La Sapienza”), is since 7 April 2000 full professor of commercial law.

He currently teaches in the Department of Law of the University of Roma Tre and previously has taught at the University of “Tor Vergata”, at the University of Macerata, at Bocconi in Milan, at Freie Universität Bozen and at Luiss G. Carli in Rome.

He is a lawyer dealing with corporate and financial markets law, as well as an expert in corporate governance.

Since 2018 is member of the Supervisory Board of *OCF – Organismo di Vigilanza e tenuta dell’albo unico dei Consulenti Finanziari*.

From 2000 to 2008 he was corporate law expert at the Ministry of Economy.

He has been Chair of the board of directors and of the statutory board of auditors and independent director of Italian listed companies or supervised companies.

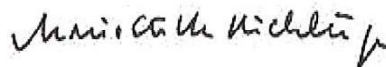
Since 28 February 2023 he is the President of the Interbank Deposit Protection Fund (FITD) and of its Voluntary Intervention Scheme (SVI).

Since March 2024, upon designation by the Minister of Economy, he is a member of the Expert Committee that will deal with the revision of the Consolidated Law on Finance (TUF).

He is the author of over three hundred publications and, among other things, is co-editor of *Rivista delle società* and *Saggi di diritto commerciale*.

Rome, 23 March 2024

(Mario Stella Richter)



DECLARATION OF ACCEPTANCE OF CANDIDACY FOR THE BOARD OF STATUTORY AUDITORS

I the undersigned Anna De Toni, born on 10th March 1978 in Monza, residing at Rome – via Oreste Tommasini n.59, fiscal code DTNNA78C50F704Q,

Declare

that I accept the candidacy for election to Amplifon S.p.A.'s Board of Statutory Auditors for 2024-2026 (and thus until the Shareholders' Meeting called to approve the financial statements for the year ending at December 31st, 2026), on the list that Amplifon S.r.l. will present in anticipation of the next Shareholders' Meeting, to be held in single call on April 24th, 2024 at 5:00 p.m.

I also declare, under my own responsibility

- that there are no grounds for ineligibility, forfeiture, or incompatibility (in the latter instance there is also no incompatibility with the independent auditing firm), and that I meet all requirements of independence, as provided by Art. 148 paragraph 3 of Italian Legislative Decree 58/98 (Testo Unico della Finanza - "TUF") and the Corporate Governance Code ("Corporate Governance Code") and of integrity and professionalism as also required by Art. 148 paragraph 4 of TUF and Ministerial Decree 162/2000 and the laws in force, the company bylaws, and the Corporate Governance Code, in order to serve as statutory auditor for the company;
- that I am not a candidate on another list for the election of Amplifon S.p.A.'s Board of Statutory Auditors;
- that I meet the criteria set out by Annex 5-bis of the Issuers' Regulations on calculating the limit for multiple administration and control positions set out in Article 148-bis paragraph 1 of TUF;
- that I have filed a *curriculum vitae* for purposes of providing detailed information on my personal and professional characteristics, along with a list of administration and control positions held at other companies which positions are by law relevant;
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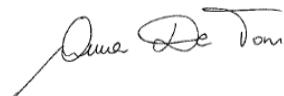
I also declare

that I hereby irrevocably accept the position, if appointed by the Shareholders' Meeting.

Insofar as necessary, I consent to the processing and communication of my personal data pursuant to the laws applicable from time to time, for purposes of activities related to presentation and acceptance of the candidacy.

Rome, 25/3/2024

(signature)





List of board of statutory auditors positions held in other companies, listed and unlisted:

Name of the company	Role
CENTRO AGRO-ALIMENTARE (CAR) S.C.P.A.	Member of the Board of Statutory Auditors
BNP PARIBAS RENTAL SOLUTION S.P.A.	Alternate Statutory Auditor
BNL LEASING S.P.A.	Alternate Statutory Auditor
INTERNATIONAL FACTORS ITALIA S.P.A. (IFITALIA)	Alternate Statutory Auditor
SERCOS S.P.A.	Alternate Statutory Auditor
GIADA S.A.P.A.	Alternate Statutory Auditor
PRISMA REAL ESTATE S.P.A.	Alternate Statutory Auditor
MILANO DISPENSER S.P.A.	Alternate Statutory Auditor
DELTA INVESTIMENTI S.P.A.	Alternate Statutory Auditor
UNIONE FARMACEUTICA NOVARESE (UFN) S.C.P.A.	Alternate Statutory Auditor
BAMO ELETTROUTENSILI S.R.L.	Auditor
MATCHPOINT S.R.L.	Auditor
FARMACIA NOVA SALUS SRL	Auditor

Roma, 26/3/2024

Dottore Commercialista, Revisore dei Conti, *Ph.D.*
Iscritta all'Albo dei Dottori Commercialisti di Monza al numero 1386 A
Iscritta all'Albo dei Revisori Contabili al numero 142656
20851 Lissone (Mb) - Via G. Fantoni n.21-A
00162 Roma (Rm) – Via O. Tommasini n. 59
C.F. DTNNA78C50F704Q - P. Iva 05652450965
Cellulare 328/3543334

annadetoni@tiscali.it - annadetoni@odcec.mb.legalmail.it – detoni@fncommercialisti.it

CURRICULUM VITAE



ANNA DE TONI

e-mail annadetoni@tiscali.it
annadetoni@odcec.mb.legalmail.it
adetoni@tcladvisors.com
detoni@fncommercialisti.it

Place of Birth Monza (MB)

Date of Birth 10/03/1978
DTNNA78C50F704Q

Chartered Accountant (registered with the Order of Chartered Accountants and Accounting Experts of Monza and Brianza, registration number 1386 A since October 9, 2006).

Legal Auditor (Registered with the Register of Certified Auditors pursuant to Legislative Decree no. 39/2010, registration number 142656 G.U. (Official Gazette) no. 24 of March 23, 2007).

Ph. D. in Economics and Business Strategy.

Researcher at the Fondazione Nazionale di Ricerca dei Commercialisti - Rome.

Speaker in many conferences, masterclasses, and training courses; published author.

Board Member of the Foundation of the Order of Chartered Accountants and Accounting Experts of Monza and Brianza.

Professional experience

From 2017 - present
Fondazione Nazionale di Ricerca dei Commercialisti – 68 Piazza della Repubblica, Rome.
Researcher

From 2020 - present
TCL Advisors Studio Associato – Milan
Accounting and Tax Consulting Firm
Collaborator - Specialized in corporate taxation, corporate due diligence, tax audits, tax planning, M&A and private equity transactions, company valuations, tax litigation, and dispute resolution.

From 2012 -present
Studio Nobolo Associati società tra professionisti a r.l. –Milan
Collaborator - Tax, Fiscal, and Corporate Consulting

From 2007 – present
Owner of the **Studio Dr. Anna De Toni** - Lissone (MB) and Rome

Previous professional experience

From 2017 -2020
CGP Studio Legale e Tributario
Tax consulting firm in Milan, founded by Giuseppe Camosci, Artemio

Education

Guareschi e Mario Piantanida.
Collaborator

23/03/2016 - 25/05/2016
Sole 24 Ore Business School - Sole 24 Ore - Milan
Specialization Master (part-time 20 hours) - Business English intermediate

14-15/07/2015
University of Verona
The First European Colloquium on Qualitative Research Methods in Business and Accounting

10-12/06/2015
Society of Accounting History
Participation in the School of Methodology of Historical Research - SISR - Milan

25/09/2010
Italian Academy of Business Economics
Participation in the School of Scientific Research Methodology - Florence

28/11/2008
DISEA Department - University of Milan Bicocca
PHD in Economics and Business Strategy

13/03/2003
University of Milan Bicocca
Bachelor's Degree in Economics

14/07/1997
Classical Lyceum "Zucchi" Monza
High School Diploma in Classical Studies

Foreign Languages

Native language: Italian
Other languages: English, French, Spanish

Skill and competencies

Roles in Corporate Bodies:

Current Positions in Publicly-Owned Companies:

- Member of the Board of Statutory Auditors – C.A.R. Centro Agroalimentare Roma S.c.p.a.

Current Positions in Private Companies:

- Auditor – Bamo elettrotensili s.r.l.
- Auditor – Matchpoint s.r.l.
- Auditor at Farmacia Nova Salus – Rome
- Substitute Auditor: BNP Paribas Rental Solutions S.p.A.
- Substitute Auditor: BNL Leasing S.p.A.
- Substitute Auditor: International Factors Italia S.p.A.
- Substitute Auditor: Delta Investimenti S.p.A.
- Substitute Auditor: Milano Dispenser S.p.A.
- Substitute Auditor: Giada S.p.A.
- Substitute Auditor: Sercos S.p.A.

- Substitute Auditor: Unione Farmaceutica Novarese soc.coop.a.r.l.

Positions Held in Foundations:

- Sole Auditor – Fondazione Rome Technopole at Sapienza University of Rome
- Sole Auditor – Fondazione CHANGES at Sapienza University of Rome
- Sole Auditor – Fondazione D3 4HEALTH at Sapienza University of Rome

Positions Held in Associations:

- Member of the Board of Auditors of Tourette Italia ETS

All current positions are duly registered with the Companies Register.

Previous Positions:

- Member of the Board of Statutory Auditors - C.A.R. Centro Agroalimentare Roma S.c.p.a. (2018 – 2020)
- Auditor - Ewitness Italia s.r.l. (2016 – 2018)
- Auditor - Liftex s.r.l. (2015 –2018)
- Auditor - Azienda Agricola Ione Zobbi s.r.l. (2016 –2017)
- Member of the Board of Statutory Auditors - Maimeri S.p.a. (2014 –2020)
- Auditor - Mussi Bianchi Fossati s.r.l. (2012 –2014)
- Teatro Coccia Novara Foundation: member of the board of auditors
- Comune di Alfianello (BS) three-year term 2016-2019

Institutional Representation Activities:

- Since 18.04.2017, Researcher at the Fondazione Nazionale di Ricerca dei Commercialisti - Rome.
- From 2017 to 2020, Director of the Advanced Specialization School at the Order of Chartered Accountants and Accounting Experts of Monza and Brianza, counselor of the Foundation, and member of the Local Authorities Commission of the Order of Chartered Accountants and Accounting Experts of Monza and Brianza.
- From 2014 to 2017, President of the Cultural Association of the Order of Chartered Accountants of Monza and Brianza and delegate counselor of the Local Authorities and Local Taxation Studies Commission, the Professional Training School Services Commission, and the Equal Opportunities Committee.
- From 2013 to 2016, counselor at the Order of Chartered Accountants of Monza and Brianza with a delegation to the Continuous Professional Training Commission and the Equal Opportunities Services Commission.
- Member of the Italian Society of Accounting History.

University Activities and Experiences:

- From 01.10.2014 to 30.09.2019: Adjunct Professor of the course "Tax and Corporate Consulting Planning" (SEC/P07) at the University of Milan Bicocca - DI.SEA.DE - School of Economics and Statistics.
- Academic year 2018/2019: Subject expert for the course "Financial Reporting and Performance Measurement" at LUISS - Libera Università Internazionale degli Studi Sociali - Guido Carli, Rome.
- From 01.10.2014 to 30.09.2015: Subject expert - teaching "Corporate Governance" for the Bachelor's degree in Economic and Business Sciences and "Business Economics" for the Bachelor's degree in Economics and

Business Administration at the University of Milan Bicocca - DI.SEA.DE - School of Economics and Statistics.

- Academic year 2013/2014: Instructor at the Master in Business Administration at the University of Milan Bicocca - DI.SEA.DE - School of Economics and Statistics.

- From 01/09/2011 to 30/09/2012: Subject expert teaching "Business Economics" for the Bachelor's degree in Legal Services Sciences at the Faculty of Law at the University of Milan Bicocca.

- From 01/09/2009 to 30/09/2010: Subject expert teaching "Corporate Governance" for the Bachelor's degree in Economic and Business Sciences at the University of Milan Bicocca - Faculty of Economics.

- From 01/09/2007 to 30/09/2008: Subject expert teaching "Accounting and Accounting Principles" for the Bachelor's degree in Economics and Business Administration at the University of Milan Bicocca - Faculty of Economics.

- From 01/09/2007 to 31/08/2013: Subject expert teaching "Professional Technique" for the Bachelor's degree in Economics and Business Administration at the University of Milan Bicocca - Faculty of Economics.

- From 01/10/2006 to 30/11/2006: Tutor for the I.F.T.S. course module "Accounting and Balance Sheet" at the University of Milan Bicocca - Faculty of Economics.

- From 01/07/2006 to 31/07/2006: Lecturer in the course "Teaching of Business as a Management System 2" - economic-legal direction, University of Milan SILSISMI - Mi - Lombard Interuniversity School of Specialization for Teaching - Turin Section.

- From 01/03/2006 to 30/06/2006: Subject expert teaching "Accounting and Balance Sheet of Tourism Companies" at the University of Milan Bicocca - Faculty of Economics.

- From 01/04/2003 to 30/09/2008: Subject expert teaching "Business Economics" at the University of Milan Bicocca - Di.Sea. - Faculty of Economics.

Study, Research, and Publication Activities:

- Scientific and educational publications.

- Collaborations in academic texts.

- Teaching and speaking at courses/conferences/masterclasses.

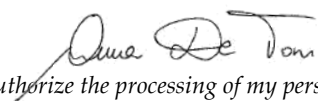
- Speaker at national and international academic conferences.

- Member of research groups (MIUR – F.A.R. University of Milan-Bicocca – Public Administration Higher Education School).

Computer Skills:

Proficient in Word, Excel, PowerPoint, Internet Explorer, C language, Profis application.

Signature:



I authorize the processing of my personal data in accordance with Legislative Decree June 30, 2003, no. 196 'Code regarding the protection of personal data' and GDPR (EU Regulation 2016/679)

Annex 1: List of Publications

ANNEX 1 - List of Publications

Research Papers

AAVV, La revisione negli enti locali – Area “Attività contrattuale e appalti” , Consiglio Nazionale dei Dottori Commercialisti, febbraio 2024, https://commercialisti.it/visualizzatore-articolo?_articleId=1543191&plid=323338

AAVV, Strumenti finanziari quotati diversi dalle azioni ed esenzione dal TUSP, Consiglio Nazionale dei Dottori Commercialisti, novembre 2023, https://commercialisti.it/documents/20182/1236821/strumenti-finanziari-quotati-diversi-dalle-azioni-ed-esenzione-dal-tusp-2023_11_08.pdf/ec50a818-5e56-4cb4-82be-aa7e914abb9f

AAVV, La crisi nelle società pubbliche, tra TUSP e CCII, Consiglio Nazionale dei Dottori Commercialisti, giugno 2023,
<https://commercialisti.it/documents/20182/1236821/La+crisi+nelle+societ%E0+pubbliche+tra+tusp+e+ccii+format+CN+%282023-06-23%29+%281%29.pdf/4e317207-a3c1-4805-840a-7e94632b4cbd>

Anna De Toni, Fondi Covid ai Comuni: focus sulla ripartizione regionale delle risorse, aprile 2021, Consiglio Nazionale Dottori Commercialisti ed Esperti Contabili e Fondazione Nazionale di commercialisti, <https://www.fondazioneNazionalecommercialisti.it/node/1546>;

AAVV, La revisione negli enti locali – Quaderno I e Quaderno II, luglio 2020, Consiglio Nazionale Dottori Commercialisti ed Esperti Contabili e Fondazione Nazionale di commercialisti, https://commercialisti.it/visualizzatore-articolo?_articleId=1421329&plid=323338;

AAVV, L'applicazione ragionata della disciplina della pre-allerta nelle società a controllo pubblico ai tempi del Covid-19, luglio 2020, Consiglio Nazionale Dottori Commercialisti ed Esperti Contabili e Fondazione Nazionale di commercialisti, https://commercialisti.it/visualizzatore-articolo?_articleId=1420727&plid=323338;

AAVV, Relazione sul governo societario contenente programma di valutazione del rischio di crisi aziendale, marzo 2019, Consiglio Nazionale Dottori Commercialisti ed Esperti Contabili e Fondazione Nazionale di commercialisti, <http://www.cndcec.it/Portal/Documenti/Dettaglio.aspx?id=924abcc6-8e7e-4466-9919-471c86d73aaf>;

AAVV, Principi di vigilanza e controllo dell'Organo di revisione degli Enti locali, febbraio 2019, Consiglio Nazionale Dottori Commercialisti ed Esperti Contabili e Fondazione Nazionale di commercialisti, <http://www.cndcec.it/Portal/Documenti/Dettaglio.aspx?id=736952be-9e2d-467f-90f8-3aee8d91befc> – ISBN 978-88-99517-23-6;

A. De Toni, a cura di Anna De Toni, G. Nardelli, P. Saggese, Il trattamento fiscale del trasferimento delle reti del sistema idrico integrato, luglio 2017, Fondazione Nazionale di commercialisti: <http://www.fondazioneNazionalecommercialisti.it/node/1244>;

A. De Toni, Lo stato di crisi negli enti locali, luglio 2017, Fondazione Nazionale di commercialisti: <http://www.fondazioneNazionalecommercialisti.it/node/1243>;

Publication in a Journal

A. De Toni, Bilancio di previsione 2024-2026: schema di parere e strumenti per le verifiche, Giuffrè Francis Lefebvre, 7 novembre 2023, <https://www.quotidianopiu.it/dettaglio/10762864/bilancio-di-previsione-2024-2026-schema-di-parere-e-strumenti-per-le-verifiche>

A. De Toni, Caos equo compenso nelle società: nomine bloccate e incognita ricorsi, NT+Enti locali Edilizia Sole 24 Ore, 26 giugno 2023, <https://ntplusentilocaliedilizia.ilssole24ore.com/art/AEnltoD>

A. De Toni, Società partecipate, l'equo compenso spiazza i tetti dell'Economia, NT+Enti locali Edilizia Sole 24 Ore, 15 giugno 2023, <https://ntplusentilocaliedilizia.ilssole24ore.com/art/AEKV4HiD>

A. De Toni, Revisione degli enti locali: metodologie e strumenti operativi, Giuffrè Francis Lefebvre, 16 maggio 2023, <https://www.quotidianopiu.it/dettaglio/10463891/revisione-degli-enti-locali-metodologie-e-strumenti-operativi>

A. De Toni, Parere dell'organo di revisione sulla proposta di bilancio di previsione 2021-2023, Guida alla contabilità e bilancio, 3 4.3.2021, Il Sole 24 Ore, ISSN 1826-2651;

A. De Toni, I bilanci degli enti locali, dalla programmazione alla rendicontazione, Guida alla contabilità e bilancio, 12 3.12.2020, Il Sole 24 Ore, ISSN 1826-2651;

F. Falcitelli, V. Moretti, A. De Toni, Rimborsi Iva, l'Amministrazione deve rimborsare i costi delle garanzie fideiussorie, Norme & Tributi mese, Approfondimenti e dottrina, Fisco, Società e Bilancio, Anno VI-n.10, Il Sole 24 Ore, ISSN 2421- 0196;

A. De Toni, Attività dell'organo di revisione, metodo e strumenti operativi, Guida alla contabilità e bilancio, 7-2020, Il Sole 24 Ore, ISSN 1826-2651;

A. De Toni, Relazione dell'organo di revisione al rendiconto della gestione degli enti locali, Guida alla contabilità e bilancio, 5-2020, Il Sole 24 Ore, ISSN 1826-2651;

A. De Toni, La richiesta di rimborso della polizza a garanzia del credito non è soggetta al termine biennale, Quotidiano del Fisco – 25 marzo 2020, Il Sole 24 Ore;

A. De Toni, Partecipazioni degli enti locali, il metodo del patrimonio netto ammette alternative, Quotidiano del Fisco – 3 agosto 2019, Il Sole 24 Ore;

A. De Toni, Enti locali: le possibili alternative per la valutazione delle partecipazioni, Norme & Tributi mese, Approfondimenti e dottrina, Fisco, Società e Bilancio, Anno V-n.6, Il Sole 24 Ore, Il Sole 24 Ore, ISSN 2421-0196;

A. De Toni, Revisione negli enti locali: i nuovi principi di vigilanza e controllo, Guida alla contabilità e bilancio, 3-2019, Il Sole 24 Ore, ISSN 1826-2651;

A. De Toni, Nuove regole sui pagamenti e effetti immediati sulla gestione di cassa, Guida alla contabilità e bilancio, 2- 2019, Il Sole 24 Ore, ISSN 1826-2651;

A. De Toni – T. Pazzaglini, Le novità sul pareggio di bilancio, Guida alla contabilità e bilancio, 1-2019, Il Sole 24 Ore, ISSN 1826-2651;

A. De Toni – E. Fossa, Imu sulla risoluzione del leasing, l'ultima parola alla Cassazione, Quotidiano del Fisco, 13.10.2018, Il Sole 24 Ore, ISSN 2499-1597;

Contribution in a Book

A. De Toni, a cura di P. Orlandini, L'economia aziendale oggi, cap.IV, Giappichelli editore, 2016, ISBN 978-88-921-0514-0;

A. De Toni, a cura di P. Orlandini, Principi di economia aziendale, cap.3 - cap.4 par.7 e cap.5 par.9 e 10, Giappichelli editore 2014, ISBN/EAN 978-88-348-5179-1;

E. Guarini, A. De Toni and C. Vallone, "An anatomy on Governance failures in municipal bankruptcy", *Contingency, Behavioural and Evolutionary Perspectives on Public and Non-Profit Governance*, vol. 4; Edited by Gnan et al - Chapter 7; 2015; ISBN: 978-1-78560-429-4; DOI:10.1108/S2051-663020150000004007;

A. De Toni, a cura di P. Orlandini, *Principi di economia aziendale*, cap.3 - cap.4 par.7 e cap.5 par.9 e 10, Giappichelli editore 2014, ISBN/EAN 978-88-348-5179-1;- Atti di convegno: A. De Toni, P. Orlandini, "The Rating of Company – stakeholder Relationships: a tool for efficient and dynamics strategies" – 14th EBES Conference – Barcellona 23-25 Ottobre 2014. ISBN 978-605-64002-8-5;

A. De Toni, a cura di P. Orlandini , *Lezioni di economia aziendale* , cap.3 e cap.5 par.9 e 10, Giappichelli editore 2013, ISBN 978-88-348-7957-3;

A. De Toni a cura di De Toni, Magli, Nobolo – "Le ragioni dell'adozione del modello dualistico in Mediobanca." in *Quando il sistema dualistico non facilita la governance: riflessioni sul caso Mediobanca* –Giuffrè editore,2011;

A. De Toni a cura di De Toni, Magli, Nobolo – "When the dualistic system doesn't facilitate governance - reflections on the Mediobanca case", Giuffrè editore, Milano, 2011 ISBN 88-14-15697-2;

A. De Toni – Il ciclo del lavoro– in V. Antonelli, R. D'Alessio (a cura di) , *Summa Contabile* 2008, Il Sole 24 Ore, Milano, gennaio 2008 ; ISBN 9788832466867;

A. De Toni – Il ciclo del lavoro cap.20 – in V. Antonelli, R. D'Alessio (a cura di), *Summa Contabile* 2007, Il Sole 24 Ore, Milano, gennaio 2007; ISBN 9788832462791. Atti di Convegno:

E. Guarini, A. De Toni e C. Vallone, "Why do cities go bankrupt? Anatomy of governance failures." In XIX International Research Society for Public Management (IRSPM) Conference: "Shaping the future: transforming public management - Re-invention or revolution?", 30 March-1April 2015, Birmingham, UK;

A. De Toni, P. Orlandini, "L'importanza della qualità delle regole per il miglioramento delle amministrazioni pubbliche" – *Dialogo Euro Mediterraneo sul Management Pubblico MED 7*, Roma 8-10 Ottobre 2014, Università Tor Vergata, Roma;

A. De Toni, P. Orlandini, "La qualità della regolazione nei processi decisionali pubblici: prerogativa o prospettiva?" - VI Workshop Nazionale di Azienda Pubblica" *Regole, processi e comportamenti: condizioni per generare valore pubblico sostenibile. Per un fisiologico equilibrio tra vincoli esterni, autonomia gestionale e responsabilità sui risultati*", Novara, 19 e 20 giugno 2014;

A. De Toni, A. Nobolo, "L'onestà del narrare contabile" tra XIX e XX secolo: De Gobbis e la funzione informativa del bilancio tra Ragioneria e Accounting", XII Convegno Nazionale di Storia della Ragioneria, "RAGIONERIA E ACCOUNTING TRA XIX E XX SECOLO: PROFILI EVOLUTIVI E CONCETTUALI A CONFRONTO", Parma, 28-29 novembre 2013 - Dipartimento di Economia - Università degli Studi di Parma;

A. De Toni, A. Nobolo, "La città del gusto e della salute: a new model of business incubator centers in Milan", International Conference: Quality and service sciences -15 th Toulon-Verona Conference Rishon Lezion – Israel: 3,4,5 september 2012 , ISBN 978-88-904327-2-9;

A. De Toni, P. Orlandini, "Total Quality research of tourism services. Special case: "Albergo Diffuso", International Conference: Quality and service sciences -15 th Toulon-Verona Conference Rishon Lezion – Israel: 3,4,5 september 2012, ISBN 978-88-904327-2-9;

A. De Toni, P. Orlandini, "Il piano delle performance nelle Istituzioni Pubbliche: strumento per l'economicità e il buon governo?", paper V Workshop nazionale Azienda Pubblica, Equilibrio aziendale e Equilibrio di Sistema Pubblico, Sassari, 7-8 Giugno 2012, <http://www.workshopaziendapubblica2012.org/web/sessioni-parallele;>

A. De Toni "150 anni di eccellenza italiana: il modello Frette", paper XI Convegno Nazionale della Società Italiana di Storia della Ragioneria, Finalismo e ruolo delle aziende nel processo di costruzione dello stato unitario, Roma, palazzo Montecitorio, 2-3 Dicembre 2011. <http://www.sisronline.it/XIConvegnoSisr.pdf>. Rirea - Roma 2011 - ISBN 978-88-6659-000-2;

A. De Toni, A. Nobolo, F. Magli, F. Arienti, M.Ogliari, "Good governance e performance: una relazione possibile. Il contributo del corporate governance rating", paper XVI Seminario di Studio Ruolo, composizione e funzionamento del Consiglio di amministrazione, Bressanone / Brixen, 15 - 16 Settembre 2011 - Dip.di Scienze economiche "Fanno".

COMUNICAZIONE DI PARTECIPAZIONE AL SISTEMA ACCENTRATO

(Art. 23 del Provvedimento congiunto Banca d'Italia/Consob del 22.2.2008
aggiornato con atto Banca d'Italia/Consob del 24.12.2010)

**BANCA POPOLARE DI SONDRIO
SEDE CENTRALE**

Numero d'ordine
1

Data di rilascio **25/03/2024**

AMPLITER SRL

Numero progressivo annuo

38

Codice Cliente

6 5 6 9 6

VIA GIUSEPPE RIPAMONTI 131/133

20141 MILANO MI

A richiesta di

Luogo di nascita

Data di nascita

Codice fiscale **97248020154**

La presente comunicazione, con efficacia **FINO A TUTTO IL 24/04/2024**
Monte Titoli del nominativo sopraindicato con i seguenti titoli:

, attesta la partecipazione al sistema

Codice	Descrizione del titolo	Quantità
IT0005090649	AMPLIFON SPA	1.800.000

Sui suddetti titoli risultano le seguenti annotazioni:

VINCOLO IN PEGNO A FAVORE NOSTRO ISTITUTO

La presente certificazione viene rilasciata per l'esercizio del seguente diritto:

per la presentazione lista sindaci di **AMPLIFON SPA**

L'Intermediario
**BANCA POPOLARE DI SONDRIO
Sede Centrale**

COMUNICAZIONE DI PARTECIPAZIONE AL SISTEMA ACCENTRATO

(Art. 23 del Provvedimento congiunto Banca d'Italia/Consob del 22.2.2008
aggiornato con atto Banca d'Italia/Consob del 24.12.2010)

**BANCA POPOLARE DI SONDRIO
SEDE CENTRALE**

Numero d'ordine
2

Data di rilascio 25/03/2024

AMPLITER SRL

Numero progressivo annuo
39

Codice Cliente
6 5696

VIA GIUSEPPE RIPAMONTI 131/133
20141 MILANO MI

A richiesta di

Luogo di nascita

Data di nascita

Codice fiscale **97248020154**

La presente comunicazione, con efficacia **FINO A TUTTO IL 24/04/2024**
Monte Titoli del nominativo sopraindicato con i seguenti titoli:

, attesta la partecipazione al sistema

Codice	Descrizione del titolo	Quantità
IT0005090649	AMPLIFON SPA	93.424.369

Sui suddetti titoli risultano le seguenti annotazioni:

La presente certificazione viene rilasciata per l'esercizio del seguente diritto:

per la presentazione lista sindaci di **AMPLIFON SPA**

L'intermediario
**BANCA POPOLARE DI SONDRIO
Sede Centrale**