

AMPLIFON: NOTICE OF CHANGE IN SHARE CAPITAL

(ART. 85-BIS OF CONSOB REGULATION AND ART. 2.6.2. PARAGRAPH 1 PART A) OF BORSA ITALIANA S.P.A. MARKETS RULES)

Milan, December 21st, 2018 - We hereby notify the change in share capital of Amplifon S.p.A. (entirely subscribed and paid-in) following the partial subscription of the capital increase, approved by the Board of Directors on October 28th, 2010, and the consequent issue of 10.000 ordinary shares of Amplifon S.p.A..

In accordance with Art. 2444 of the Italian Civil Code, the certification of the executed capital increase has been filed with Milan Company Register on December 20th, 2018.

The current situation is summarized below:

- Amplifon S.p.A. share capital equals € 4,527,072.40 and consists of n. 226,353,620 shares with a nominal value of € 0.02 per share;
- The number of shares with accrued increased voting rights (two voting rights per share) is n. 102,274,274 shares out of a total of n. 226,353,620 shares, which implies voting rights equal to 328,627,894.

It should also be noted that the previous share capital of Amplifon S.p.A. (entirely subscribed and paid-in), filed with Milan Company Register on September 3rd, 2018, equaled € 4.526.872,40 and consisted of n. 226,353,620 shares with a nominal value of € 0.02 per share.

	Current situation		Previous situation	
	No. of shares	No. of voting rights	No. of shares	No. of voting rights
Ordinary shares	124,079,346	124,079,346	124,069,346	124,069,346
Ordinary shares with increased voting rights	102,274,274	204,548,548	102,274,274	204,548,548
Total (regular dividend) Current coupon number: 11	226,353,620	328,627,894	226,343,620	328,617,894

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 16,000 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 operates through a network of around 11,000 points of sale in 29 Countries and 5 continents. More information about the Group is available at: www.amplifon.com/corporate.

Investor Relations

Amplifon S.p.A.

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