

## AMPLIFON: ANNOUNCEMENT RELATED TO VOTING RIGHTS

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

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Milan, April 9<sup>th</sup>, 2019 - This announcement is made pursuant to art. 85-bis paragraph 4-bis of the Issuer Regulation adopted by Consob with decision no. 11971 of 14 May 1999, as well as art. 2.6.2. part a) of the Regulation by Borsa Italiana S.p.A.

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.
- Pursuant to subsection 8 of art 127-quinquies of the TUF, the increase of voting rights is calculated to determine the quora to convene the Shareholders' Meeting as well as for it to pass resolutions.

It should also be noted that there are further n. 2,619,622 shares registered in the list of increased voting rights; said increase is currently being vested.

	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
<b>Total (regular dividend) Current coupon number: 12</b>	<b>226,353,620</b>	<b>328,627,894</b>	<b>226,343,620</b>	<b>328,617,894</b>

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### About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's 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](http://www.amplifon.com/corporate).

### Investor Relations

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