

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, April 12th, 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 4,750 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 April 12th, 2018.

The current situation is summarized below:

- Amplifon S.p.A. share capital equals € 4,526,871.60 and consists of n. 226,343,580 shares with a nominal value of € 0.02 per share;
- The number of shares with accrued increased voting rights (two voting rights per share), including also the last changes occurred after April 5th, is n. 102,627,774 shares out of a total of n. 226,343,580 shares, which implies voting rights equal to 328,971,354.

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 April 5th, 2017, equaled € 4.526.776,60 and consisted of n. 226,338,830 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	123,715,806	123,715,806	123,679,056	123,679,056
Ordinary shares with increased voting rights	102,627,774	205,255,548	102,659,774	205,319,548
Total (regular dividend) Current coupon number: 11	226,343,580	328,971,354	226,338,830	328,998,604

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's 14,000 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 over 10,000 points of sale in 22 Countries and 5 continents. More information about the Group is available at: www.amplifon.com/corporate.

Investor Relations

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