

Name Surname or Category	Office	Box 1 - Scheme 7 - Annex 3A - Issuers Regulation						
		Financial Instruments other than stock options						
		<u>Section 2</u>						
		New assignment instruments on the basis of the decision of the competent body for the implementation of the Shareholders' Meeting resolution BoD-RC - December 16 th 2021						
		Date of the Shareholders' Meeting	Type of financial instrument	Number of financial instruments assigned	Assignment Date	Instrument purchase price (if applicable)	Market Price at the date of the assignment	Vesting Period
		Other Beneficiaries - Amplifon Extraordinary Award		16/12/2021	Amplifon Ordinary Shares	1.000	17/12/2021	Without consideration
Eron Plumb	General Manager Bay Audio	16/12/2021	Amplifon Ordinary Shares	4.300	17/12/2021	Without consideration	44,08 €	3 years