

AMPLIFON S.P.A. SHAREHOLDERS' MEETING OF 23 APRIL 2021

Summary of voting on agenda items pursuant to art. 125 -quater of Legislative Decree n. 58 of 24 February 1998 (Testo Unico della Finanza)

Share Capital (n. shares) 226,388,620

Point 1. of the Agenda

1. Approval of the Financial Statements as at 31 December 2020; reports prepared by the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Consolidated Financial Statements as at 31 December 2020 and Report on Operations. Consolidated Non-Financial Statement as at 31 December 2020.

1.1. Approval of the Financial Statements as at 31.12.2020

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	281,418,186 (#)	99,85%	82,0%
AGAINST	12	0.00%	0,0%
ABSTAIN	180,295	0.06%	0.1%
NO VOTE	242,074	0.09%	0.1%
TOTAL	281,852,316	100.00%	82.2%

1.2. Allocation of the earnings for the year

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	280,829,704 (#)	99.64%	81.7%
AGAINST	780,538	0.28%	0.3%
ABSTAIN	0	0.00%	0,0%
NO VOTE	242	0.09%	0.1%
TOTAL	281,852,316	100.00%	82.2%

Point 2. of the Agenda

2. Directors' remuneration for FY 2021

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	280,432,515 (#)	99.50%	81.6%
AGAINST	1,177,727	0.42%	0.5%
ABSTAIN	0,000	0.00%	0.0%
NO VOTE	242,074	0.09%	0.1%
TOTAL	281,852,316	100.00%	82.2%

Point 3. of the Agenda

3. Appointment of the members and determination of the remuneration of the Board of Statutory Auditors for the years 2021/2023

3.1 Appointment of the Effective and Alternate Auditors.

	n. shares (°)	% voting shares (°)	% share capital (*)
List nr. 1	208,619,070 (#)	74.02%	49.9%
List nr. 2	71,447,815 (#)	25.35%	31.5%
AGAINST	111	0.04%	0.0%
ABSTAIN	1,514,015	0.54%	0.7%
NO VOTE	150,000	0.06%	0.1%
TOTAL	281,852,316	100.00%	82.2%

3.2 Determination of the remuneration.

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	281,206,415 (#)	99.77%	81.9%
AGAINST	496,901	0.18%	0.2%
ABSTAIN	0,000	0.00%	0.0%
NO VOTE	149,000	0.05%	0.1%
TOTAL	281,852,316	100.00%	82.2%

Point 4. of the Agenda**4. Remuneration Report 2021 pursuant to art. 123-ter Legislative Decree 58/98 ("TUF") and art. 84-quater Issuers' Regulations****4.1 Binding resolution on the first section pursuant to art. 123-ter, par. 3-bis of the TUF.**

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	221,422,534 (#)	78.56%	55.6%
AGAINST	60,086,826 (#)	21.32%	26.5%
ABSTAIN	100,882	0.04%	0.0%
NO VOTE	242,074	0.09%	0.1%
TOTAL	281,852,316	100.00%	82.2%

4.2 Non-binding resolution on the second section pursuant to art. 123-ter, par. 6 of the TUF.

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	215,522,143 (#)	76.47%	53.0%
AGAINST	65,987,217 (#)	23.41%	29.1%
ABSTAIN	100,882	0.04%	0.0%
NO VOTE	242,074	0.09%	0.1%
TOTAL	281,852,316	100.00%	82.2%

Point 4. of the Agenda**4. Approval of a plan for the purchase and disposal of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code, following revocation of the current plan. Related and consequent resolutions.**

	n. shares (°)	% voting shares (°)	% share capital (*)
IN FAVOR	233,900,589 (#)	82.99%	61.0%
AGAINST	47,092,609 (#)	16.71%	20.7%
ABSTAIN	617,044	0.22%	0.3%
NO VOTE	242,074	0.09%	0.1%
TOTAL	281,852,316	100.00%	82.2%

(#) Includes n. 95,784,783 shares which have been assigned two votes pursuant to Art. 13 of the By Laws

(°) including increased vote

(*) excluding increased vote