



PRESS RELEASE

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, February 14th, 2014 – We hereby notify the change in share capital of Amplifon S.p.A. (entirely subscribed and paid-in) following: (i) the partial subscription of the capital increase approved by the Extraordinary Shareholders' Meeting held on February 19th, 2001 and the consequent issue of 108,230 ordinary shares of Amplifon S.p.A. and (ii) the partial subscription of the capital increase, approved by the Board of Directors on October 28th, 2010 and the consequent issue of 7,500 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 February 13th, 2014.

	<i>Current share capital</i>			<i>Previous share capital</i>		
	<i>Euro</i>	<i>n. of shares</i>	<i>Nominal value</i>	<i>Euro</i>	<i>n. of shares</i>	<i>Nominal value</i>
Total						
of which:	4,484,330.24	224,216,512	0.02	4,482,015.64	224,100,782	0.02
Ordinary shares (with normal voting rights) Current coupon number: 7	4,484,330.24	224,216,512	0.02	4,482,015.64	224,100,782	0.02

For more information, please contact:

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