



PRESS RELEASE

AMPLIFON: Resignation of a Member of the Board of Directors

Milan, January 8th, 2015 – Amplifon S.p.A. informs that on January 7th the independent Non-Executive Director Luca Garavoglia has submitted the resignation of his assignments as a member of the Board of Directors as well as a member of the Risk and Control, and the Remuneration and Nomination Committees with immediate effect.

Upon his resignation, Luca Garavoglia does not own any shares of the company.

Amplifon S.p.A. sincerely thanks Luca Garavoglia for the services provided and for the generous commitment demonstrated in the fulfillment of his duties.

For further information, please contact:

Investor Relations:

Amplifon S.p.A.

Emilia Trudu

Tel +39 02 5747 2454

Fax +39 02 5740 9427

emilia.trudu@amplifon.com

www.amplifon.com