

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, December 20th, 2017 - 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 10,161 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 December 19th, 2017.

The current situation is summarized below:

- Amplifon S.p.A. share capital equals € 4,526,604.94 and consists of n. 226,330,247 shares with a nominal value of € 0.02 per share;
- The number of shares with accrued increased voting rights (two voting rights per share) is n. 102,651,772 shares out of a total of n. 226,330,247 shares, which implies voting rights equal to 328,982,019.

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 October 19th, 2017, equaled € 4.526.401,72 and consisted of n. 226,320,086 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	123,678,475	123,678,475	123,668,314	123,668,314
Ordinary shares with increased voting rights	102,651,772	205,303,544	102,651,772	205,303,544
Total (regular dividend) Current coupon number: 11	226,330,247	328,982,019	226,320,086	328,971,858

About Amplifon

Amplifon, listed on the STAR segment of the Italian Stock Exchange, is the global leader in hearing solutions and services for retail expertise, customization and consumer care. Through a network of over 9,900 points of sale, of which approximately 4,200 direct stores, 3,800 service centers and 1,900 affiliates, Amplifon is active in 22 countries across EMEA (Italy, France, the Netherlands, Germany, the UK, Ireland, Spain, Portugal, Switzerland, Belgium, Luxembourg, Hungary, Egypt, Turkey, Poland and Israel), Americas (U.S.A., Canada and Brazil) and APAC (Australia, New Zealand and India). With more than 7,000 hearing care professionals, the Group is committed to delivering the highest quality of service and care, in order to achieve the best hearing experience for customers worldwide. More information about the Group is available at: www.amplifon.com/corporate.

Investor Relations

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