

ANNOUNCEMENT OF CHANGES TO VOTING RIGHTS (ART. 85-BIS PARAGRAPH 4-BIS OF ISSUERS' REGULATION AND ART. 2.6.2. PARAGRAPH I PART A) OF BORSA ITALIANA S.P.A. MARKETS RULES)

Milan, April 12th, 2022 – Pursuant to art. 85-bis paragraph 4-bis of the Issuer Regulation adopted by Consob with decision no. 11971 of 14 May 1999, as well as art. 2.6.2. part a) of the Regulation by Borsa Italiana S.p.A., Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, informs that as of today:

- Amplifon S.p.A. share capital equals € 4,527,772.40 and consists of n. 226,388,620 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. 96,232,886 shares out of a total of n. 226,388,620 shares, which implies voting rights equal to 322,621,506;
- Pursuant to subsection 8 of art 127-quinquies of the TUF, the increase of voting rights is calculated to determine the quora to convene the Shareholders' Meeting as well as for it to pass resolutions.

It should also be noted that there are further n. 5,000 shares registered in the list of increased voting rights; said increase is currently being vested.

	New situation		Previous situation	
	n. of shares	n. of voting rights	n. of shares	n. of voting rights
Ordinary shares	130,155,734	130,155,734	129,658,630	129,658,630
Ordinary shares with increased voting rights	96,232,886	192,465,772	96,729,990	193,459,980
Total	226,388,620	322,621,506	226,388,620	323,118,610

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 18,600 people worldwide strive every day to understand the unique needs of every customer, delivering exclusive, innovative and highly personalized products and services, to ensure everyone the very best solution and an outstanding experience. The Group operates through a network of over 9,200 points of sale in 25 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

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