

PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

Milan, May 17th, 2024 – Amplifon (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, announces that today the Minutes of the Ordinary Shareholders' Meeting, which was held on April 24th, 2024, are available to the public at the Company's registered office, on the authorized storage system NIS-Storage (www.emarketstorage.com) and on the Company's website <https://corporate.amplifon.com> (Governance section).

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 20,300 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, with annual revenues of around 2.3 billion euros, operates through a network of over 9,700 points of sale in 26 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

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