

PRESS RELEASE

**2025 FINANCIAL CALENDAR**

Milan, October 30<sup>th</sup>, 2024 – Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, hereby communicates the calendar of corporate events for 2025.

**FINANCIAL CALENDAR 2025**

**Thursday March 6<sup>th</sup>, 2025**

Board of Directors' meeting to approve the Consolidated Financial Statements and the draft of Amplifon S.p.A.'s Financial Statements at December 31<sup>st</sup>, 2024, as well as the proposed allocation of 2024 Net Result and the Sustainability Statement 2024

**Wednesday April 23<sup>rd</sup>, 2025**

Shareholders' General Meeting (Single Call) to approve Amplifon S.p.A.'s Financial Statements at December 31<sup>st</sup>, 2024 and the allocation of 2024 Net Result

**Tuesday May 6<sup>th</sup>, 2025**

Board of Directors' meeting to approve the Interim Financial Report at March 31<sup>st</sup>, 2025

**Tuesday July 29<sup>th</sup>, 2025**

Board of Directors' meeting to approve the Interim Management Report at June 30<sup>th</sup>, 2025

**Wednesday October 29<sup>th</sup>, 2025**

Board of Directors' meeting to approve the Interim Financial Report at September 30<sup>th</sup>, 2025

On the occasion of the publication of the annual results for the year 2024, as well as the half-year and interim results for 2025, the Company will organize, in the afternoon, ad-hoc conference calls with the financial community.

In accordance with the provisions of the Italian Stock Exchange, Amplifon S.p.A. also communicates that the calendar month scheduled for the payment of any 2024 financial year dividend is May 2025. This communication is being made solely for the purpose of complying with the above requirements and has no forecasting significance as to the existence of the conditions for the dividend distribution.

Any changes occurring to the aforementioned dates will be promptly communicated to the market.

**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 10,000 points of sale in 26 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

**Investor Relations**

**Amplifon S.p.A.**

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