# ANNOUNCEMENT REGARDING 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, March 23rd, 2026 – 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 is n. 95,208,544 shares out of a total of n. 226,388,620 shares, which implies voting rights equal to 416,805,658;
- 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. 7.444.465 shares registered in the list of increased voting rights; said increase is currently being vested.

| Current situation | | |
|---|---|---|
| | **n. of shares** | **n. of voting rights** |
| Ordinary shares | 131,180,076 | 131,180,076 |
| Ordinary shares with increased voting rights (two votes per share) | 50 | 100 |
| Ordinary shares with increased voting rights (two votes per share) | 95,208,494 | 285,625,482 |
| **Total** | **226,388,620** | **416,805,658** |

### About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 20,600 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, with annual revenues of 2.4 billion euros, operates through a network of over 10,000 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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