PRESS RELEASE

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, February 4th, 2025 – Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, announces that there has been changes to the voting rights according to art. 13 of the Articles of Association.

On January 8th, 2025, the Company received communication requesting the cancellation of n. 97,476 ordinary shares from the specific register, which led to a change in total amount of voting rights from 321,981,332 to 321,883,856.

The situation as of today is, therefore, summarized below:

- Amplifon S.p.A. share capital equals € 4,527,772.40 and consists of n. 226,388,620 ordinary shares with a nominal value of € 0.02 per share; and
- the number of ordinary shares with accrued increased voting rights is n. 95,495,236 out of a total of n. 226,388,620 ordinary shares.

	New situation		Previous situation		Change	
	n. of shares	**n. of voting rights**	n. of shares	n. of voting rights	**n. of shares**	**n. of voting rights**
Ordinary shares	130,893,384	130,893,384	130,795,908	130,795,908	+97,476	+97,476
Ordinary shares with increased voting rights (two votes per share)	95,495,236	190,990,472	95,592,712	191,185,424	-97,476	-194,952
Total	226,388,620	321,883,856	226,388,620	321,981,332	0	-97,476

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 to pass resolutions.

It should also be noted that there are currently further n. 7,444,465 shares in the increased voting rights register which are still being vested.

Finally, as of today the Company holds 1,068,249 treasury ordinary shares with suspended voting rights.

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.
Francesca Rambaudi
Tel +39 02 5747 2261
francesca.rambaudi@amplifon.com

Amanda Hart Giraldi
Tel +39 347 816 2888
amanda.giraldi@amplifon.com

Corporate Communication
Amplifon S.p.A.
Salvatore Ricco
Tel +39 335 770 9861
salvatore.ricco@amplifon.com

Dania Copertino
Tel +39 348 298 6209
dania.copertino@amplifon.com