

Informazione Regolamentata n. 0525-53-2024	Data/Ora Inizio Diffusione 24 Aprile 2024 18:45:15	Euronext Star Milan
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Societa' : AMPLIFON

Identificativo Informazione  
Regolamentata : 189619

Utenza - Referente : AMPLIFONN01 - Galli

Tipologia : REGEM

Data/Ora Ricezione : 24 Aprile 2024 18:45:15

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Oggetto : Existence of independence requirements by the  
Members of the Board of Statutory Auditors of  
Amplifon S.p.A.

*Testo del comunicato*

Vedi allegato

## EXISTENCE OF INDEPENDENCE REQUIREMENTS BY THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS OF AMPLIFON S.P.A.

Milan, April 24<sup>th</sup>, 2024 – The new Board of Statutory Auditors of Amplifon S.p.A. (EXM; Bloomberg/Reuters ticker: AMP:IM/AMPF.MI), global leader in hearing solutions and services, appointed earlier today by the Shareholders' Meeting, met for the first time today. The members of the new Board of Statutory Auditors are Gabriella Chersicla (chairperson), Patrizia Arienti and Alfredo Malguzzi.

During the meeting, the Board of Statutory Auditors verified, based on the information provided by the interested parties or, at any rate, available to the Company, that all its members – standing and alternate – qualify as independent pursuant to Art. 148, paragraph 3, of TUF, as well as to Art. 2, recommendation 7 of the Italian Corporate Governance Code.

### 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 around 9,700 points of sale in 26 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

#### Investor Relations

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Numero di Pagine: 3