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| Informazione Regolamentata n. 0525-63-2024 | Data/Ora Inizio Diffusione 9 Maggio 2024 16:00:19 | Euronext Star Milan |
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Societa' : AMPLIFON

Identificativo Informazione
Regolamentata : 190336

Utenza - Referente : AMPLIFONN01 - Galli

Tipologia : REGEM

Data/Ora Ricezione : 9 Maggio 2024 16:00:19

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Oggetto : Registration of the Minutes of Shareholders'
Meeting Withdrawal Right

Testo del comunicato

Vedi allegato

PRESS RELEASE

REGISTRATION OF THE MINUTES OF SHAREHOLDERS' MEETING WITHDRAWAL RIGHT

Milan, May 9th, 2024 – Amplifon S.p.A. (EXM; Bloomberg/Reuters ticker: AMP:IM/AMPF.MI), global leader in hearing solutions and services, announces that today the minutes of the Extraordinary Shareholders' Meeting (**Shareholders' Meeting**), which on April 30th, 2024 approved, among others, the proposal to enhance the increased voting rights mechanism adopted by the Company (**Enhancement of the Increased Voting Rights**), were registered with the Companies' Register of Milan.

The minutes of the Shareholders' Meeting will be also made available to the public at Amplifon's registered office, on the Company's corporate website <https://corporate.amplifon.com> (Governance Section) and on the dissemination and authorized storage mechanism NIS-Storage (www.emarketstorage.com) pursuant to applicable law.

Amplifon's entitled shareholders who did not participate in the adoption of the resolution on the Enhancement of the Increased Voting Rights (i.e., those shareholders who did not attend the meeting or who attended the meeting but voted against the proposed resolution or abstained from voting) have the right to (but will not be obliged to) withdraw pursuant to applicable law and the documentation relating to the proposals to the Shareholders' Meeting. In this respect, it is to be noted that the withdrawal - by shareholders who did not participate concur in the approval adoption of the Resolution - is a right and not an obligation (i.e., those shareholders may decide whether to exercise it or not).

Information relating to the withdrawal right is included in the notice available on the corporate website of Amplifon <https://corporate.amplifon.com> ("Investors – Press Releases" Section), which will be published on the daily newspaper "MF-MilanoFinanza" pursuant to applicable law.

For further details, please refer to the documentation prepared in relation to the proposals to the Shareholders' Meeting available on the Company's corporate 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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