

Informazione Regolamentata n. 0525-69-2024	Data/Ora Inizio Diffusione 17 Maggio 2024 10:15:02	Euronext Star Milan
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Societa' : AMPLIFON

Identificativo Informazione  
Regolamentata : 190927

Utenza - Referente : AMPLIFONN01 - Galli

Tipologia : REGEM

Data/Ora Ricezione : 17 Maggio 2024 10:15:02

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Oggetto : Publication of the Minutes of the Extraordinary  
Shareholders' Meeting 30 April 2024

*Testo del comunicato*

Vedi allegato

## PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

Milan, May 17<sup>th</sup>, 2024 – Amplifon (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, announces that today the Minutes of the Extraordinary Shareholders' Meeting, which was held on April 30<sup>th</sup>, 2024, are available to the public at the Company's registered office, on the authorized storage system NIS-Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's 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>.

#### Investor Relations

##### Amplifon S.p.A.

Francesca Rambaudi

Tel +39 02 5747 2261

[francesca.rambaudi@amplifon.com](mailto:francesca.rambaudi@amplifon.com)

Amanda Hart Giraldi

Tel +39 347 816 2888

[amanda.giraldi@amplifon.com](mailto:amanda.giraldi@amplifon.com)

#### Corporate Communication

##### Amplifon S.p.A.

Salvatore Ricco

Tel +39 335 770 9861

[salvatore.ricco@amplifon.com](mailto:salvatore.ricco@amplifon.com)

Dania Copertino

Tel +39 348 298 6209

[dania.copertino@amplifon.com](mailto:dania.copertino@amplifon.com)

