

## PUBLICATION OF THE SLATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Milan, April 2<sup>nd</sup>, 2021 – With reference to Amplifon S.p.A. Ordinary Shareholders' Meeting, convened on April 23<sup>rd</sup>, 2021 in single call, Amplifon informs that the following slates of candidates have been filed for the appointment of the new Board of Statutory Auditors:

- **Slate no. 1**, presented by **Ampliter S.r.l.**, owner of 42.23% of Amplifon S.p.A. ordinary shares and 59.18% in voting rights:

### Statutory Auditors:

1. Arienti Patrizia
2. Righetti Dario
3. Sorci Roberto

### Alternate Auditors:

1. Venturini Maria
2. Ferrazzano Giuseppe

- **Slate no. 2**, presented by **certain minority Shareholders**, owners of a total of 1.52% of Amplifon S.p.A. ordinary shares and 1.07% in voting rights:

### Statutory Auditors:

1. Pagani Raffaella Annamaria

### Alternate Auditors:

1. Grange Alessandro

The documentation referring to the above slates is available at the Company's registered office 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 over 17,000 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 operates through a network of over 11,000 points of sale in 27 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)

### Corporate Communication

#### Amplifon S.p.A.

Luca Marini

Tel +39 02 5747 2005

[luca.marini@amplifon.com](mailto:luca.marini@amplifon.com)

### Media Relations

#### Brunswick

Lidia Fornasiero/ Barbara Scalchi

Tel +39 02 9288 6200

[amplifon@brunswickgroup.com](mailto:amplifon@brunswickgroup.com)