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| Informazione Regolamentata n. 0525-26-2022 | Data/Ora Ricezione 31 Marzo 2022 18:23:42 | Euronext Star Milan |
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Societa' : AMPLIFON
Identificativo : 159585
Informazione
Regolamentata
Nome utilizzatore : AMPLIFONN01 - Galli
Tipologia : REGEM
Data/Ora Ricezione : 31 Marzo 2022 18:23:42
Data/Ora Inizio : 31 Marzo 2022 18:23:44
Diffusione presunta
Oggetto : Publication of the List for the appointment
of the Board of Directors

Testo del comunicato

Vedi allegato.

ORDINARY SHAREHOLDERS' MEETING APRIL 22ND, 2022 PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan, March 31st, 2022 – With regards to Amplifon S.p.A.'s Ordinary Shareholders' Meeting, convened on April 22nd 2022 in single call, Amplifon advises that the following lists of candidates have been filed for the appointment of the new Board of Directors:

- List no. 1: presented by Ampliter S.r.l., owner of 42.23% of Amplifon S.p.A. ordinary shares:
 1. HOLLAND Susan Carol
 2. VITA Enrico
 3. COSTA Maurizio (independent)
 4. DIQUATTRO Veronica (independent)
 5. DONNINI Laura (independent)
 6. GRIECO Maria Patrizia (independent)
 7. POZZA Lorenzo (independent)
 8. TAMBURI Giovanni (independent)
 9. GALLI Gabriele

- List no. 2: presented by some minority Shareholders, owners of a total of 2.653% of Amplifon S.p.A.'s ordinary shares:
 1. MORANDINI Lorenza (independent)
 2. MIGLIORATO Maria (independent)

The relevant documentation 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 around 18,600 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 9,200 points of sale in 25 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

Investor Relations

Amplifon S.p.A.

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