

Bit Market Services

Informazione Regolamentata n. 0525-112-2015	Data/Ora Ricezione 30 Luglio 2015 14:50:54	MTA - Star
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Societa' : AMPLIFON

Identificativo : 61464

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Giorcelli

Tipologia : IROS 18

Data/Ora Ricezione : 30 Luglio 2015 14:50:54

Data/Ora Inizio : 30 Luglio 2015 15:05:55

Diffusione presunta

Oggetto : Publication of the notarised Minutes of the Board of Directors of Amplifon S.p.A. and of the Shareholders' Meeting of Sonus Italia S.r.l.

Testo del comunicato

Vedi allegato.



PRESS RELEASE

AMPLIFON: Publication of the notarised Minutes of the Board of Directors of Amplifon S.p.A. and of the Shareholders' Meeting of Sonus Italia S.r.l.

Milan, July 30th, 2015 – Amplifon announces that the notarised Minutes of the Board of Directors of Amplifon S.p.A. and of the Shareholders' Meeting of Sonus Italia S.r.l., both held on July 23rd, 2015 to approve the merger between the two companies, are available to the public at the Company's registered office, on the authorized storage system NIS-Storage (www.emarketstorage.com) and on the Company's website www.amplifon.com - section *Investors – Other Documents*.

For more information, please contact:

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Fine Comunicato n.0525-112

Numero di Pagine: 3