

Bit Market Services

Informazione Regolamentata n. 0525-141-2015	Data/Ora Ricezione 28 Settembre 2015 12:23:37	MTA - Star
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Societa' : AMPLIFON

Identificativo : 63527

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Giorcelli

Tipologia : IRCG 01

Data/Ora Ricezione : 28 Settembre 2015 12:23:37

Data/Ora Inizio : 28 Settembre 2015 12:38:38

Diffusione presunta

Oggetto : Publication of a list for the appointment of a
Director

Testo del comunicato

Vedi allegato.



AMPLIFON: ORDINARY SHAREHOLDERS' MEETING 20 OCTOBER 2015 PUBLICATION OF A LIST FOR THE APPOINTMENT OF A DIRECTOR

Milan, September 28th, 2015: With reference to Amplifon S.p.A. Ordinary Shareholders' Meeting, convened on 20 October 2015 - in single call - to resolve on the appointment of a Director, Amplifon advises that, in accordance with the terms established by the Articles of Association, Amplifier N.V., owner of 52.98% of Amplifon S.p.A.'s ordinary shares, filed at the Company a list with the following candidacy:

1. Vita Enrico

No other lists have been presented by any shareholder.

The documentation referring to the above list is available at the Company's registered office and on the Company's website www.amplifon.com (Investors section) as well as at Borsa Italiana S.p.A. and on the authorized storage mechanism eMarket Storage (www.emarketstorage.com).

***Amplifon**, listed on the STAR segment and the FTSE Italia Mid Cap Index of the Milan Stock Exchange, is the worldwide leader in the distribution and customization of hearing aids and related services. Through a network of 3,300 points of sale (comprising both indirect and direct channels), more than 2,600 service centres and 1,800 affiliates, Amplifon is active in Italy, France, the Netherlands, Germany, the UK, Ireland, Spain, Portugal, Switzerland, Belgium, Luxembourg, Hungary, Egypt, Turkey, Poland, Israel, U.S.A., Canada, Brazil, Australia, New Zealand, and India.*

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