

Bit Market Services

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| Informazione Regolamentata n. 0525-44-2016 | Data/Ora Ricezione 25 Marzo 2016 10:43:25 | MTA - Star |
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Societa' : AMPLIFON

Identificativo : 71511

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Giorcelli

Tipologia : IRCG 01

Data/Ora Ricezione : 25 Marzo 2016 10:43:25

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Diffusione presunta

Oggetto : PUBLICATION OF THE LISTS FOR THE
APPOINTMENT OF THE BOARD OF
DIRECTORS

Testo del comunicato

Vedi allegato.



AMPLIFON: ORDINARY SHAREHOLDERS' MEETING

18 APRIL 2016

PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan, March 25th, 2016: With regards to Amplifon S.p.A.'s Ordinary Shareholders' Meeting, convened on April 18th 2016 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 N.V., owner of 53.390% of Amplifon S.p.A. ordinary shares:
 1. Holland Susan Carol
 2. Vita Enrico
 3. Casalini Andrea (independent)
 4. Costa Maurizio (independent)
 5. Donnini Laura (independent)
 6. Grieco Maria Patrizia (independent)
 7. Pozza Lorenzo (independent)
 8. Tamburi Giovanni (independent)
 9. Scannavini Michele (independent)
- **List no. 2:** presented by some minority Shareholders, owners of a total of 2.229% of Amplifon S.p.A.'s ordinary shares:
 1. Cortesi Alessandro (independent)
 2. Cugnasca Elisabetta Beatrice (independent)

The relevant documentation is available at the Company's registered office and on the Company's website www.amplifon.com/corporate (Governance Section).

About Amplifon

Amplifon, listed on the STAR segment of the Italian Stock Exchange, is the global leader in hearing solutions and services for retail expertise, customization and consumer care. Through a network of approximately 3,500 points of sale, 3,400 service centers and 1,700 affiliates, Amplifon is active in 22 countries across EMEA (Italy, France, the Netherlands, Germany, the UK, Ireland, Spain, Portugal, Switzerland, Belgium, Luxembourg, Hungary, Egypt, Turkey, Poland and Israel), Americas (U.S.A., Canada and Brazil) and APAC (Australia, New Zealand and India). With over 5,500 hearing care professionals, the Company is committed to delivering the highest quality of service and care, in order to achieve the best hearing experience for customers worldwide. More information available at: www.amplifon.com/corporate

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Fine Comunicato n.0525-44

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