# **BIt Market Services**

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Oggetto : Amplifon S.p.A. - Financial Calendar 2017

Testo del comunicato

Vedi allegato.



# **AMPLIFON S.P.A. FINANCIAL CALENDAR 2017**

Milan (Italy), October 26<sup>th</sup>, 2016 - Amplifon S.p.A. (MTA; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, hereby communicates the calendar of corporate events for 2017.

## Tuesday February 28th, 2017

Board of Directors' meeting to approve the Consolidated Financial Statements, the draft of Amplifon S.p.A.'s Financial Statements at 31 December 2016 and proposed allocation of 2016 Net Result

## Thursday April 20<sup>th</sup>, 2017

Shareholders' General Meeting (Single Call) to approve Amplifon S.p.A.'s Financial Statements at 31 December 2016 and allocation of 2016 Net Result

#### Thursday April 27<sup>th</sup>, 2017

Board of Directors' meeting to approve the Interim Financial Report at 31 March 2017

## Wednesday July 26<sup>th</sup>, 2017

Board of Directors' meeting to approve the Interim Management Report at 30 June 2017

#### Wednesday October 25th, 2017

Board of Directors' meeting to approve the Interim Financial Report at 30 September 2017

On the occasion of the publication of the annual results for the year 2016, as well as the half-year and interim results for 2017, the Company will organize, in the afternoon, ad-hoc conference calls with the financial community.

In accordance with the provisions of the Italian Stock Exchange, Amplifon S.p.A. also communicates that the calendar month scheduled for the payment of any 2016 financial year dividend is May 2017. This communication is being made solely for the purpose of complying with the above requirements and has no forecasting significance as to the existence of the conditions for the dividend distribution.

Any amendments to the above calendar will be promptly notified to the market.

#### **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 3,800 points of sale, 3,600 service centers and 1,850 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 more than 5,500 hearing care professionals, the Group is committed to delivering the highest quality of service and care, in order to achieve the best hearing experience for customers worldwide. More information about the Group available at: www.amplifon.com/corporate.

#### **Investor Relations**

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