



# SPAFID CONNECT

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| Informazione<br>Regolamentata n.<br>0525-27-2017 | Data/Ora Ricezione<br>03 Marzo 2017<br>14:35:23 | MTA - Star |
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Societa' : AMPLIFON

Identificativo : 85745

Informazione  
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Galli

Tipologia : AIOS 04

Data/Ora Ricezione : 03 Marzo 2017 14:35:23

Data/Ora Inizio : 03 Marzo 2017 14:50:23

Diffusione presunta

Oggetto : Notice of change in share capital

*Testo del comunicato*

Vedi allegato.

## AMPLIFON : NOTICE OF CHANGE IN SHARE CAPITAL

(ART. 85-BIS OF CONSOB REGULATION AND ART. 2.6.2. PARAGRAPH 1 PART A) OF BORSA ITALIANA S.P.A. MARKETS RULES)

Milan, March 3<sup>rd</sup>, 2017 - We hereby notify the change in share capital of Amplifon S.p.A. (entirely subscribed and paid-in) following the partial subscription of the capital increase, approved by the Board of Directors on October 28<sup>th</sup>, 2010, and the consequent issue of 8,334 ordinary shares of Amplifon S.p.A..

In accordance with Art. 2444 of the Italian Civil Code, the certification of the executed capital increase has been filed with Milan Company Register on March 2<sup>nd</sup>, 2017.

|  | Current share capital |              |               | Previous share capital |              |               |
|--|-----------------------|--------------|---------------|------------------------|--------------|---------------|
|  | Euro                  | n. of shares | Nominal Value | Euro                   | n. of shares | Nominal value |
| Total of which:  | 4,524,402.72          | 226,220,136  | 0.02          | 4,524,236.04           | 226,211,802  | 0.02          |
| Ordinary shares (with normal voting rights)<br>Current coupon number: 10 | 4,524,402.72          | 226,220,136  | 0.02          | 4,524,236.04           | 226,211,802  | 0.02          |

### 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 approximately 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 about the Group available at: [www.amplifon.com/corporate](http://www.amplifon.com/corporate).

#### Investor Relations

Amplifon S.p.A.  
Francesca Rambaudi  
Tel +39 02 5747 2261  
[francesca.rambaudi@amplifon.com](mailto:francesca.rambaudi@amplifon.com)

#### Media Relations:

Edelman Italia  
Claudia Galeotti  
Tel +39 02 63116 273  
[claudia.galeotti@edelman.com](mailto:claudia.galeotti@edelman.com)

Fine Comunicato n.0525-27

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