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Informazione Regolamentata n. 0525-34-2017	Data/Ora Ricezione 13 Marzo 2017 11:20:12	MTA - Star
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Societa' : AMPLIFON

Identificativo : 86103

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Galli

Tipologia : AVVI 16

Data/Ora Ricezione : 13 Marzo 2017 11:20:12

Data/Ora Inizio : 13 Marzo 2017 11:35:13

Diffusione presunta

Oggetto : Publication of the Annual report and of the documentation relating to the Ordinary Shareholders' Meeting convened on Aprile 20th, 2017

Testo del comunicato

Vedi allegato.

PUBLICATION OF THE ANNUAL REPORT AND OF THE DOCUMENTATION RELATING TO THE ORDINARY SHAREHOLDERS' MEETING CONVENED ON APRIL 20TH, 2017

Milan, March 13th 2017 - Amplifon S.p.A. announces that the Annual Report 2016, including the draft Financial Statements and Consolidated Financial Statements at December 31st, 2016, together with the relevant Report on Operations, the certifications pursuant to art. 154-bis, para. 5, of the Legislative Decree no. 58/98 (TUF), as well as the Reports of the Independent Auditors and of the Board of Statutory Auditors, is available to the public at the Company's registered office and on the Company's website www.amplifon.com/corporate.

In the same manner, the 2016 Report on Corporate Governance and Ownership Structure and the Directors' Report on the proposed agenda of the Ordinary Shareholders' Meeting called for April 20th, 2017, together with the Remuneration Statement pursuant to art. 123-ter, para. 1 of the Legislative Decree no. 58/98 are available to the public at the Company's registered office and on the Company's website.

In compliance with paragraph 2 of Article 154 bis of the %Uniform Financial Services Act+ (Legislative Decree 58/1998), the Financial Reporting Officer Gabriele Galli declares that the accounting information reported in the present press release corresponds to the underlying documentary reports, books of account and accounting entries.

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 around 9,500 points of sale, of which approximately 4,000 direct shops, 3,700 service centers and 1,900 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 7,000 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 is available at: www.amplifon.com/corporate.

Investor Relations

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Fine Comunicato n.0525-34

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