



SPAFID CONNECT

Informazione Regolamentata n. 0525-70-2017	Data/Ora Ricezione 19 Maggio 2017 11:13:42	MTA - Star
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Societa' : AMPLIFON

Identificativo : 89820

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Galli

Tipologia : 3.1

Data/Ora Ricezione : 19 Maggio 2017 11:13:42

Data/Ora Inizio : 19 Maggio 2017 11:13:43

Diffusione presunta

Oggetto : Publication of the minutes of the Ordinary
Shareholders' Meeting

Testo del comunicato

Vedi allegato.

AMPLIFON: PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

Milan, May 19th, 2016 - The Company announces that today the Minutes of the Ordinary Shareholders' Meeting, which was held on April 20th, 2017, are available to the public at the Company's registered office, on the authorized storage system NIS-Storage (www.emarketstorage.com) 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 over 9,600 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.0525-70

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