

Informazione Regolamentata n. 0525-164-2017

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MTA - Star

Societa' : AMPLIFON

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Informazione

Regolamentata

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Oggetto : Amplifon S.p.A. - Financial Calendar 2018

Testo del comunicato

Vedi allegato.



# **2018 FINANCIAL CALENDAR**

*Milan, October* 25<sup>th</sup>,2017 - Amplifon S.p.A. (MTA; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, hereby communicates the calendar of corporate events for 2018.

#### Financial calendar 2018

#### Tuesday March 6<sup>th</sup>, 2018

Board of Directors' meeting to approve the Consolidated Financial Statements, the draft of Amplifon S.p.A.'s Financial Statements at 31 December 2017 and proposed allocation of 2017 Net Result

# Friday April 20th, 2018

Shareholders' General Meeting (Single Call) to approve Amplifon S.p.A.'s Financial Statements at 31 December 2017 and allocation of 2017 Net Result

### Wednesday May 2<sup>nd</sup>, 2018

Board of Directors' meeting to approve the Interim Financial Report at 31 March 2018

### Thursday July 26<sup>th</sup>, 2018

Board of Directors' meeting to approve the Interim Management Report at 30 June 2018

### Tuesday October 30<sup>th</sup>, 2018

Board of Directors' meeting to approve the Interim Financial Report at 30 September 2018

On the occasion of the publication of the annual results for the year 2017, as well as the half-year and interim results for 2018, 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 2017 financial year dividend is May 2018. 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 over 9,900 points of sale, of which approximately 4,200 direct stores, 3,800 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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