



SPAFID CONNECT

Informazione Regolamentata n. 0525-53-2018	Data/Ora Ricezione 29 Marzo 2018 11:08:06	MTA - Star
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Societa' : AMPLIFON

Identificativo : 101189

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Galli

Tipologia : 3.1

Data/Ora Ricezione : 29 Marzo 2018 11:08:06

Data/Ora Inizio : 29 Marzo 2018 11:08:07

Diffusione presunta

Oggetto : Publication of slates for the appointment of
the Board of Statutory Auditors

Testo del comunicato

Vedi allegato.

PUBLICATION OF SLATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Milan, March 29th 2018 - With reference to Amplifon S.p.A. Ordinary Shareholders' Meeting, convened on April 20th, 2018 in single call, Amplifon informs that the following slates of candidates have been filed for the appointment of the new Board of Statutory Auditors:

- Slate no. 1, presented by Ampliter S.r.l., owner of 44.94% of Amplifon S.p.A. ordinary shares and 61.83% in voting rights:

Statutory Auditors:

1. Fano Emilio
2. Brena Maria Stella
3. Levi Giuseppe

Alternate Auditors:

4. Mezzabotta Claudia
5. Cozzoli Mauro

- Slate no. 2, presented by certain minority Shareholders, owners of a total of 3.06% of Amplifon S.p.A. ordinary shares:

Statutory Auditors:

1. Pagani Raffaella Annamaria

Alternate Auditors:

2. Grange Alessandro

The documentation referring to the above slates is available at the Company's registered office and on the Company's website www.amplifon.com/corporate (Governance section).

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's 14,000 people worldwide strive every day to understand the unique needs of every customer, delivering exclusive, innovative and highly personalized products and services, to ensure everyone the very best solution and an outstanding experience. The Group operates through a network of over 10,000 points of sale in 22 Countries and 5 continents. More information about the Group is available at: www.amplifon.com/corporate.

Investor Relations

Amplifon S.p.A.

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Fine Comunicato n.0525-53

Numero di Pagine: 3