

Informazione Regolamentata n. 0525-103-2018

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Oggetto : 2019 Financial Calendar

Testo del comunicato

Vedi allegato.



# **2019 FINANCIAL CALENDAR**

*Milan, October 30<sup>th</sup>, 2018* - Amplifon S.p.A. (MTA; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, hereby communicates the calendar of corporate events for 2019.

### Financial calendar 2019

## Tuesday March 5th, 2019

Board of Directors' meeting to approve the Consolidated Financial Statements, the draft of Amplifon S.p.A.'s Financial Statements at 31 December 2018 and proposed allocation of 2018 Net Result

### Wednesday April 17<sup>th</sup>, 2019

Shareholders' General Meeting (Single Call) to approve Amplifon S.p.A.'s Financial Statements at 31 December 2018 and allocation of 2018 Net Result

### Tuesday May 7th, 2019

Board of Directors' meeting to approve the Interim Financial Report at 31 March 2019

## Tuesday July 30th, 2019

Board of Directors' meeting to approve the Interim Management Report at 30 June 2019

## Wednesday October 30<sup>th</sup>, 2019

Board of Directors' meeting to approve the Interim Financial Report at 30 September 2019

On the occasion of the publication of the annual results for the year 2018, as well as the half-year and interim results for 2019, 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 2018 financial year dividend is May 2019. 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, 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 21 Countries and 5 continents. More information about the Group is available at: <a href="https://www.amplifon.com/corporate">www.amplifon.com/corporate</a>.

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