



SPAFID CONNECT

Informazione Regolamentata n. 0525-6-2019	Data/Ora Ricezione 08 Marzo 2019 09:33:03	MTA - Star
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Societa' : AMPLIFON

Identificativo : 114816

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Galli

Tipologia : REGEM

Data/Ora Ricezione : 08 Marzo 2019 09:33:03

Data/Ora Inizio : 08 Marzo 2019 09:33:05

Diffusione presunta

Oggetto : Publication of documents for the
Shareholders' Meeting convened for Aprile
17th, 2019

Testo del comunicato

Vedi allegato.

AMPLIFON: PUBLICATION OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING CONVENED FOR APRIL 17TH, 2019

Milan, March 8th, 2019 - Amplifon S.p.A. announces that today the following documents are available to the public, at the Company's registered office, at the authorized storage mechanism NIS-Storage (www.emarketstorage.com) and on the corporate website www.amplifon.com/corporate (Governance Section):

- Directors' Report on the draft resolutions submitted to the Shareholders' Meeting;
- Remuneration Statement;
- Information Document related to the new Performance Stock Grant;
- Proxy Forms.

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's 16,000 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 around 11,000 points of sale in 29 Countries and 5 continents. More information about the Group is available at: www.amplifon.com/corporate.

Investor Relations

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Fine Comunicato n.0525-6

Numero di Pagine: 3