



# SPAFID CONNECT

Informazione Regolamentata n. 0525-8-2019	Data/Ora Ricezione 20 Marzo 2019 09:47:18	MTA - Star
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Societa' : AMPLIFON

Identificativo : 115412

Informazione  
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Galli

Tipologia : REGEM

Data/Ora Ricezione : 20 Marzo 2019 09:47:18

Data/Ora Inizio : 20 Marzo 2019 09:47:19

Diffusione presunta

Oggetto : Publication of the Annual Report and of the  
Documentation relating of the Ordinary  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

# PUBLICATION OF THE ANNUAL REPORT AND OF THE DOCUMENTATION RELATING TO THE ORDINARY SHAREHOLDERS' MEETING CONVENED ON APRIL 17<sup>TH</sup>, 2019

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*Milan, March 20<sup>th</sup> 2019* - Amplifon S.p.A. announces that the Annual Report 2018, including the draft Financial Statements and Consolidated Financial Statements at December 31<sup>st</sup>, 2018, together with the relevant Report on Operations, the certifications pursuant to art. 154-bis, para. 5, of the Legislative Decree no. 58/98 (TUF), as well as the Reports of the Independent Auditors and of the Board of Statutory Auditors, is available to the public at the Company's registered office and on the Company's website [www.amplifon.com/corporate](http://www.amplifon.com/corporate).

In the same manner, the 2018 Report on Corporate Governance and Ownership Structure and the Non-Financial Disclosure as at December 31<sup>st</sup>, 2018 are available to the public at the Company's registered office and on the Company's website.

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*In compliance with paragraph 2 of Article 154 bis of the "Uniform Financial Services Act" (Legislative Decree 58/1998), the Financial Reporting Officer Gabriele Galli declares that the accounting information reported in the present press release corresponds to the underlying documentary reports, books of account and accounting entries.*

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## **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](http://www.amplifon.com/corporate).

## **Investor Relations**

### **Amplifon S.p.A.**

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Fine Comunicato n.0525-8

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