



SPAFID CONNECT

Informazione Regolamentata n. 0525-18-2019	Data/Ora Ricezione 17 Aprile 2019 13:09:26	MTA - Star
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Societa' : AMPLIFON

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Informazione
Regolamentata

Nome utilizzatore : AMPLIFONNSS02 - Galli

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Data/Ora Ricezione : 17 Aprile 2019 13:09:26

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Diffusione presunta

Oggetto : THE NEW BOARD OF DIRECTORS
ASSIGNS OFFICES AND GRANTS
POWERS TO THE DIRECTORS

Testo del comunicato

Vedi allegato.

AMPLIFON: THE NEW BOARD OF DIRECTORS ASSIGNS OFFICES AND GRANTS POWERS TO THE DIRECTORS

Milan, April 17th, 2019. The Board of Directors of Amplifon S.p.A., appointed during today's Shareholders' Meeting, met after the Shareholders' Meeting to resolve on the offices to be assigned within the internal bodies and the granting of powers.

Susan Carol Holland and Enrico Vita were appointed Chairperson of the Board of Directors and Chief Executive Officer, respectively, in line with the prior offices held.

The Board of Directors also appointed the members of the following Board Committees and the Supervisory Board:

- Remuneration and Appointments Committee: Maurizio Costa (Chairperson), Susan Carol Holland, Maria Patrizia Grieco, Andrea Casalini
- Risk, Control and Sustainability Committee: Lorenzo Pozza (Chairperson), Susan Carol Holland, Alessandro Cortesi, Laura Donnini
- Related Parties Transactions Committee: Andrea Casalini (Chairperson), Laura Donnini, Alessandro Cortesi
- Supervisory Board: Lorenzo Pozza (Chairperson), Laura Donnini. The Board of Directors also appointed the Group Risk & Compliance Officer Paolo Tacciarina as member of the Supervisory Board

The Board of Directors also appointed Lorenzo Pozza Lead Independent Director.

The Board of Directors, lastly, verified that, based on the information provided by the interested parties or, at any rate, available to the Company, the following directors qualify as independent directors pursuant to Art. 148, paragraph 3, of TUF, as well as to the recommendations found in the Corporate Governance Code approved by Borsa Italiana S.p.A.:

- Andrea CASALINI
- Alessandro CORTESI
- Maurizio COSTA
- Laura DONNINI
- Maria Patrizia GRIECO
- Lorenzo POZZA

With regard to these qualifications, please note that the Board of Directors recognized the independence of the director Maurizio Costa, despite having been a Director of the Company for nine out of the last twelve years, on the basis of the independent judgement he has consistently proven to possess and his professional capabilities.



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 over 11,000 points of sale in 29 Countries and 5 continents. More information about the Group is available at: www.amplifon.com/corporate.

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