



# SPAFID CONNECT

Informazione Regolamentata n. 0525-23-2020	Data/Ora Ricezione 25 Marzo 2020 09:00:41	MTA - Star
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Societa'	:	AMPLIFON
Identificativo	:	129486
Informazione Regolamentata		
Nome utilizzatore	:	AMPLIFONNSS02 - Galli
Tipologia	:	REGEM
Data/Ora Ricezione	:	25 Marzo 2020 09:00:41
Data/Ora Inizio	:	25 Marzo 2020 09:00:42
Diffusione presunta		
Oggetto	:	Publication of the Annual Report and of the documentation relating to the Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

# PUBLICATION OF THE ANNUAL REPORT AND OF THE DOCUMENTATION RELATING TO THE SHAREHOLDERS' MEETING AND DETAILS FOR THE ATTENDANCE TO THE MEETING

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Milan, March 25<sup>th</sup>, 2020 - Amplifon S.p.A. announces that today the following documents have been made available to the public:

- Annual Report 2019, including the draft Financial Statements and Consolidated Financial Statements at December 31<sup>st</sup>, 2019, together with the relevant Report on Operations, as well as the Reports of the Independent Auditors and of the Board of Statutory Auditors;
- Report on Corporate Governance and Ownership Structure as at December 31<sup>st</sup>, 2019;
- Consolidated Non-Financial Statement as at December 31<sup>st</sup>, 2019;
- Directors' Reports on the proposed agenda;
- Remuneration Report 2020;
- Designated Representative Proxy Form.

The above-mentioned documents are available at the Company's registered office, on the Company's website <https://corporate.amplifon.com> and at the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

With regards to Amplifon S.p.A.'s Ordinary Shareholders' Meeting, convened on April 24<sup>th</sup>, 2020 in single call, Amplifon advises that in compliance with the Decree-Law No. 18 of March 17<sup>th</sup>, 2020 (also known as Decree "Cura Italia" which introduced some exceptional provisions related to the COVID-19 emergency applicable to the shareholders' meetings of Italian listed companies), Amplifon S.p.A. has decided, in force of the right indicated in art.106 of the Decree, that the Shareholders' Meeting will take place without physical participation by the shareholders in order to protect the health of the shareholders as well as of any other stakeholder. Therefore, shareholders' attendance at the Shareholders' Meeting shall be made exclusively through the Company Designated Representative to whom Shareholders may confer a proxy with voting instructions relating to all or some of the items on the Agenda. Please note that Shareholders may submit questions concerning the items on the Agenda prior to the Shareholders' Meeting following the instructions present in the Notice of Call. For further details, please refer to the Company's website <https://corporate.amplifon.com>, section Governance/Documents for Shareholders

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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 some 17,000 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 28 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

## Investor Relations

### Amplifon S.p.A.

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Fine Comunicato n.0525-23

Numero di Pagine: 3