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CONNECT

Informazione Regolamentata n. 0525-51-2022	Data/Ora Ricezione 29 Luglio 2022 13:35:20	Euronext Star Milan
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Societa' : AMPLIFON

Identificativo : 165481

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONN01 - Galli

Tipologia : REGEM

Data/Ora Ricezione : 29 Luglio 2022 13:35:20

Data/Ora Inizio : 29 Luglio 2022 13:35:21

Diffusione presunta

Oggetto : Publication of the notarised Minutes of the Board of Directors of Amplifon S.p.A. and the Shareholders Meeting of Otohub s.r.l.

Testo del comunicato

Vedi allegato.

PUBLICATION OF THE NOTARISED MINUTES OF THE BOARD OF DIRECTORS OF AMPLIFON S.P.A. AND OF THE SHAREHOLDERS' MEETING OF OTOHUB S.R.L.

Milan, July 29th, 2022 – Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), the global leader in hearing solutions and services, announces that today the notarised Minutes of the Board of Directors of Amplifon S.p.A. and of the Shareholders' Meeting of Otohub S.r.l., both held on July 28th, 2022 to approve the merger between Otohub S.r.l. into Amplifon S.p.A., are available to the public at the Company's registered office, on the authorized storage mechanism NIS-Storage (www.emarketstorage.com) and on the Company's website <https://corporate.amplifon.com> (Governance Section).

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 18,600 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 9,200 points of sale in 25 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

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