

<p>Informazione Regolamentata n. 0525-44-2023</p>	<p>Data/Ora Ricezione 19 Maggio 2023 17:40:52</p>	<p>Euronext Star Milan</p>
---	---	----------------------------

Societa' : AMPLIFON

Identificativo : 177286

Informazione
Regolamentata

Nome utilizzatore : AMPLIFONN01 - Galli

Tipologia : REGEM

Data/Ora Ricezione : 19 Maggio 2023 17:40:52

Data/Ora Inizio : 19 Maggio 2023 17:40:54

Diffusione presunta

Oggetto : Publication of the minutes of the Ordinary
Shareholders' Meeting

Testo del comunicato

Vedi allegato.

PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

Milan, May 19th, 2023 – Amplifon (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, announces that today the Minutes of the Ordinary Shareholders' Meeting, which was held on April 21st, 2023, are available to the public at the Company's registered office, on the authorized storage system 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 19,400 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, with annual revenues of over 2 billion euros, operates through a network of over 9,300 points of sale in 25 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

Investor Relations

Amplifon S.p.A.

Francesca Rambaudi

Tel +39 02 5747 2261

francesca.rambaudi@amplifon.com

Amanda Hart Giraldi

Tel +39 347 816 2888

amanda.giraldi@amplifon.com

Corporate Communication

Amplifon S.p.A.

Salvatore Ricco

Tel +39 335 770 9861

salvatore.ricco@amplifon.com

Dania Copertino

Tel +39 348 298 6209

dania.copertino@amplifon.com

Fine Comunicato n.0525-44

Numero di Pagine: 3