

Informazione Regolamentata n. 0525-67-2023	Data/Ora Inizio Diffusione 30 Ottobre 2023 18:21:29	Euronext Star Milan
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Societa' : AMPLIFON
Identificativo : 182736
Informazione
Regolamentata
Nome utilizzatore : AMPLIFONN01 - Galli
Tipologia : REGEM
Data/Ora Ricezione : 30 Ottobre 2023 18:21:28
Data/Ora Inizio : 30 Ottobre 2023 18:21:29
Diffusione
Oggetto : 2024 Financial Calendar

Testo del comunicato

Vedi allegato.

PRESS RELEASE

2024 FINANCIAL CALENDAR

Milan, October 30th, 2023 – Amplifon S.p.A. (EXM; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, hereby communicates the calendar of corporate events for 2024.

FINANCIAL CALENDAR 2024

Thursday March 7th, 2024

Board of Directors' meeting to approve the Consolidated Financial Statements, the draft of Amplifon S.p.A.'s Financial Statements at 31 December 2023 and proposed allocation of 2023 Net Result

Wednesday April 24th, 2024

Shareholders' General Meeting (Single Call) to approve Amplifon S.p.A.'s Financial Statements at 31 December 2023 and allocation of 2023 Net Result

Monday May 6th, 2024

Board of Directors' meeting to approve the Interim Financial Report at 31 March 2024

Tuesday July 30th, 2024

Board of Directors' meeting to approve the Interim Management Report at 30 June 2024

Wednesday October 30th, 2024

Board of Directors' meeting to approve the Interim Financial Report at 30 September 2024

On the occasion of the publication of the annual results for the year 2023, as well as the half-year and interim results for 2024, the Company will organize, in the afternoon, ad-hoc conference calls with the financial community.

In accordance with the provisions of the Italian Stock Exchange, Amplifon S.p.A. also communicates that the calendar month scheduled for the payment of any 2023 financial year dividend is May 2024. This communication is being made solely for the purpose of complying with the above requirements and has no forecasting significance as to the existence of the conditions for the dividend distribution.

Any changes occurring to the aforementioned dates will be promptly communicated to the market.

About Amplifon

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's around 20,000 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, with annual revenues of over 2 billion euros, operates through a network of 9,500 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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Fine Comunicato n.0525-67

Numero di Pagine: 3