

## AMPLIFON: PUBLICATION OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING CONVENED FOR APRIL 17<sup>TH</sup>, 2019

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*Milan, March 8<sup>th</sup>, 2019* - Amplifon S.p.A. announces that today the following documents are available to the public, at the Company's registered office, at the authorized storage mechanism NIS-Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the corporate website [www.amplifon.com/corporate](http://www.amplifon.com/corporate) (Governance Section):

- Directors' Report on the draft resolutions submitted to the Shareholders' Meeting;
- Remuneration Statement;
- Information Document related to the new Performance Stock Grant;
- Proxy Forms.

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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 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 around 11,000 points of sale in 29 Countries and 5 continents. More information about the Group is available at: [www.amplifon.com/corporate](http://www.amplifon.com/corporate).

### Investor Relations

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