

## AMPLIFON: PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

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*Milan, May 18<sup>th</sup>, 2016 - The Company announces that today the Minutes of the Ordinary Shareholders' Meeting, which was held on April 20<sup>th</sup>, 2018, are available to the public at the Company's registered office, on the authorized storage system NIS-Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website [www.amplifon.com/corporate](http://www.amplifon.com/corporate) (Governance section).*

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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 14,000 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 over 10,000 points of sale in 21 Countries and 5 continents. More information about the Group is available at: [www.amplifon.com/corporate](http://www.amplifon.com/corporate) .

### **Investor Relations**

**Amplifon S.p.A.**

Francesca Rambaudi

Tel +39 02 5747 2261

[francesca.rambaudi@amplifon.com](mailto:francesca.rambaudi@amplifon.com)