

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

Milan, July 30th, 2018 - Amplifon S.p.A. (MTA; Bloomberg ticker: AMP:IM), 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 Hearing Supplies S.r.l., both held on July 26th, 2018 to approve the merger between the two companies, are available to the public at the Company's registered office, on the authorized storage mechanism eMarket STORAGE (www.emarketstorage.com) and on the Company's website (www.amplifon.com/corporate - section *Governance - Other corporate documents*) .

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 .

Investor Relations

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