



PRESS RELEASE

AMPLIFON: Minutes of the Shareholders' Extraordinary Meeting and amended Articles of Association

Milano, April 17th, 2014 - The Company announces that today the Minutes of the Shareholders' Extraordinary Meeting, which was held on April 16th, 2014, as well as the amended version of the Articles of Association, are available to the public at the Company's registered office, as well as on the Company's website, www.amplifon.com - section Investors.