



PRESS RELEASE

AMPLIFON: Disclosure pursuant to Consob Resolution n. 11971 of 14 May 1999, as amended

Milan, November 17th, 2014 - In accordance with the provisions of the Italian Stock Exchange (Title IA.2, Section IA.2.1, Article IA.2.1.3 of the Instructions to the Market Rules issued by Borsa Italiana S.p.A.) Amplifon S.p.A. communicates that the calendar month scheduled for the payment of any dividend that may be distributed for the current year is May 2016.

This communication is being made solely for the purpose of complying with the above requirements of Borsa Italiana S.p.A. and has no forecasting significance as to the existence of the conditions for the distribution of a dividend in the current year or in future years.

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