



AMPLIFON: ORDINARY SHAREHOLDERS' MEETING 21 APRIL 2015

PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Milan, March 30th, 2015: With regards to Amplifon S.p.A. Ordinary Shareholders' Meeting convened on 21 April 2015 in single call, Amplifon advises that the following Lists of candidates have been filed for the appointment of the new Board of Statutory Auditors:

- **List no. 1:** presented by Ampliter N.V., owner of 53.12% of Amplifon S.p.A.'s ordinary shares:

STATUTORY AUDITORS:

1. Brena Maria Stella
2. Fano Emilio
3. Levi Giuseppe

ALTERNATE AUDITORS:

1. Mezzabotta Claudia
2. Coazzoli Mauro

- **List no. 2:** presented by some minority Shareholders, owners of a total of 1.07% of Amplifon S.p.A.'s ordinary shares:

STATUTORY AUDITORS:

1. Pagani Raffaella

ALTERNATE AUDITORS:

1. Grange Alessandro

The relevant documentation is available at the Company's registered office and on the Company's website www.amplifon.com (Investors section).

***Amplifon**, listed on the STAR segment and the FTSE Italia Mid Cap Index of the Italian Stock Exchange, is the worldwide leader in the distribution, fitting and personalization of hearing aids and related services. Through a network of over 3,300 points of sale, more than 3,200 service centers and over 2,000 affiliates, Amplifon is active in Italy, France, the Netherlands, Germany, the UK, Ireland, Spain, Portugal, Switzerland, Belgium, Luxembourg, Hungary, Egypt, Turkey, Poland, Israel, USA, Canada, Brazil, Australia, New Zealand and India.*

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