



**PRESS RELEASE**

**AMPLIFON: Publication of the notarised Minutes of the Board of Directors of Amplifon S.p.A. and of the Shareholders' Meeting of Sonus Italia S.r.l.**

**Milan, July 30<sup>th</sup>, 2015** – Amplifon announces that the notarised Minutes of the Board of Directors of Amplifon S.p.A. and of the Shareholders' Meeting of Sonus Italia S.r.l., both held on July 23<sup>rd</sup>, 2015 to approve the merger between the two companies, 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](http://www.amplifon.com) - section *Investors – Other Documents*.

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