

## AMPLIFON: PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

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*Milan, May 20<sup>th</sup>, 2020* - Amplifon (MTA; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, announces that today the Minutes of the Ordinary Shareholders' Meeting, which was held on April 24<sup>th</sup>, 2020, 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 <https://corporate.amplifon.com> (Governance section).

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### **About Amplifon**

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's some 17,000 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 around 11,000 points of sale in 28 Countries and 5 continents. More information about the Group is available at: <https://corporate.amplifon.com>.

### **Investor Relations**

**Amplifon S.p.A.**

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