

Informazione Regolamentata n. 0525-79-2021

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**Euronext Star Milan** 

Societa' : AMPLIFON

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Informazione

Regolamentata

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Testo del comunicato

Vedi allegato.





# 2022 FINANCIAL CALENDAR

Milan, November 4<sup>th</sup>, 2021 – Amplifon S.p.A. (MTA; Bloomberg ticker: AMP:IM), global leader in hearing solutions and services, hereby communicates the calendar of corporate events for 2022.

### FINANCIAL CALENDAR 2021

#### Thursday March 3rd, 2022

Board of Directors' meeting to approve the Consolidated Financial Statements, the draft of Amplifon S.p.A.'s Financial Statements at 31 December 2021 and proposed allocation of 2021 Net Result

### Friday April 22<sup>nd</sup>, 2022

Shareholders' General Meeting (Single Call) to approve Amplifon S.p.A.'s Financial Statements at 31 December 2021 and allocation of 2021 Net Result

### Tuesday May 3<sup>rd</sup>, 2022

Board of Directors' meeting to approve the Interim Financial Report at 31 March 2022

## Thursday July 28th, 2022

Board of Directors' meeting to approve the Interim Management Report at 30 June 2022

# Wednesday October 26th, 2022

Board of Directors' meeting to approve the Interim Financial Report at 30 September 2022

On the occasion of the publication of the annual results for the year 2021, as well as the half-year and interim results for 2022, the Company will organize, in the afternoon, ad-hoc conference calls with the financial community.

In accordance with the provisions of the Italian Stock Exchange, Amplifon S.p.A. also communicates that the calendar month scheduled for the payment of any 2021 financial year dividend is May 2022. This communication is being made solely for the purpose of complying with the above requirements and has no forecasting significance as to the existence of the conditions for the dividend distribution.

#### **About Amplifon**

Amplifon, global leader in the hearing care retail market, empowers people to rediscover all the emotions of sound. Amplifon's over 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 over 9,000 points of sale in 26 Countries and 5 continents. More information about the Group is available at: <a href="https://corporate.amplifon.com">https://corporate.amplifon.com</a>.

#### **Investor Relations**

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