

Amplitude Surgical – 2014/15 Document de référence made available

Valence (France), November 2, 2015 – Amplitude Surgical (ISIN: FR0012789667, Ticker: AMPLI, PEA-PME eligible), a leading French player on the global surgical technology market for lower-limb orthopedics, today announces having published its *Document de référence* for the year ended 30 June 2015. It has been registered on 30 October 2015 by the *Autorité des marchés financiers* (AMF), under number R.15-077.

The *Document de référence* includes in particular the following information:

- the annual financial report for the financial year ended 30 June 2015;
- the report of the Chairman of the Board of Directors on the operation of the Board of Directors and on internal controls for the financial year ended 30 June 2015;
- the report of the Statutory Auditors on the report of the Chairman of the Board of Directors;
- and the information regarding the fees paid to Statutory Auditors.

The *Document de référence* is available on the Internet site of Amplitude Surgical (www.amplitde-surgical.com) in the "Documentation" section.

A print version of the *Document de référence* is available at no cost at the registered office of Amplitude Surgical, 11, Cours Jacques Offenbach, 26000 Valence, France.

About Amplitude Surgical

Founded in 1997 in Valence, France, Amplitude Surgical is a leading French player on the global surgical technology market for lower-limb orthopedics. Amplitude Surgical develops and markets high-end products for orthopedic surgery covering the main disorders affecting the hip, knee and extremities, and notably foot and ankle surgery. Amplitude Surgical develops, in close collaboration with surgeons, numerous high value-added innovations in order to best meet the needs of patients, surgeons and healthcare facilities. A leading player in France, Amplitude Surgical is developing abroad through its subsidiaries and a network of exclusive distributors and agents. Amplitude Surgical operates on the lower-limb market through the intermediary of its Novastep subsidiaries in France and the United States. Amplitude Surgical distributes its products in more than 30 countries. On June 30, 2015, Amplitude Surgical had a workforce of 248 staff and recorded sales of 71.1 million euros and an EBITDA margin of close to 19%.

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