



SPAFID CONNECT

Informazione Regolamentata n. 0931-8-2018	Data/Ora Ricezione 14 Marzo 2018 16:18:46	MTA - Star
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Societa' : B&C SPEAKERS

Identificativo : 100194

Informazione
Regolamentata

Nome utilizzatore : BCSPEAKERSN01 - Pratesi

Tipologia : 3.1

Data/Ora Ricezione : 14 Marzo 2018 16:18:46

Data/Ora Inizio : 14 Marzo 2018 16:18:47

Diffusione presunta

Oggetto : B&C Speakers Ordinary and extraordinary
Shareholder's meeting convening

Testo del comunicato

Vedi allegato.



COMUNICATO STAMPA

B&C Speakers S.p.A.

Convening of the Extraordinary and Ordinary Shareholders' Meeting

Bagno a Ripoli, March 14th 2018.

The Board of Directors resolved to convene the Shareholders' Meeting of the Company in Extraordinary and Ordinary Session in a single call on April 26th, 2018 with the following agenda:

Extraordinary session

1) Amendments to the Articles of Association. Related and consequent resolutions.

Ordinary session

1) Annual and Consolidated Financial Statements as at December 31, 2017. Related and consequent resolutions;

2) Remuneration report pursuant to Art. 123-ter of Legislative Decree No. 58/98. Related and consequent resolutions;

3) Appointment of the Board of Directors and determination of the number of directors. Determination of directors' term of office and compensation. Related and consequent resolutions;

4) Appointment of the Board of Statutory Auditors and determination of their remuneration. Related and consequent resolutions;

5) Authorization for the purchase and sale of treasury. Related and consequent resolutions.

The Shareholder's Meeting notice and documentation will be available according to the terms and procedures established by law.

B&C Speakers S.p.A.

B&C Speakers S.p.A. is an international leader in the design, production, distribution and marketing of professional electro-acoustic transducers (the main components in acoustic speakers for music, commonly referred to as loudspeakers), supplied mainly to professional audio system manufacturers (OEM). With 120 employees and approximately 10% of staff assigned to its Research and Development Department, B&C Speakers carries out all design, production, marketing and control activities at its headquarters in Florence. Most of its products are developed according to its key customers' specifications. B&C Speakers also operates in the US and Brazil through two subsidiaries carrying out commercial activities.

B&C Speakers S.p.A.

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Fine Comunicato n.0931-8

Numero di Pagine: 3