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| Informazione Regolamentata n. 0931-27-2020 | Data/Ora Ricezione 30 Novembre 2020 17:13:12 | MTA - Star |
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Societa' : B&C SPEAKERS
Identificativo : 139879
Informazione
Regolamentata
Nome utilizzatore : BCSPEAKERSN02 - Pratesi
Tipologia : REGEM
Data/Ora Ricezione : 30 Novembre 2020 17:13:12
Data/Ora Inizio : 30 Novembre 2020 18:00:29
Diffusione presunta
Oggetto : B&C Speakers- Board

Testo del comunicato

Vedi allegato.



PRESS RELEASE

B&C Speakers S.p.A.:

The Board of Directors resolves to call the Extraordinary Shareholders' Meeting of B&C Speakers S.p.A. for the introduction of a mechanism for increased vote.

Bagno a Ripoli (Fi), 30 November 2020 – The Company's Board of Directors has resolved to call the Extraordinary Shareholders' Meeting of B&C Speakers S.p.A. to submit to the shareholders a proposal to amend the Articles of Association aimed at introducing a mechanism for increased vote, in accordance with the provisions and permitted by Article 127-quinquies of the *T.U.F. (Testo Unico della Finanza)*, for the primary purpose of encouraging engagement and long-term investments by shareholders.

B&C Speakers S.p.A.

Simone Pratesi (Investor Relator),
Tel: 055/6572 303
Email: spratesi@bcspeakers.com

B&C Speakers S.p.A. is an international leader in designing, producing, distributing and promoting 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 around 160 employees, approximately 10% of whom are assigned to its Research and Development Department, B&C Speakers carries out all design, production, marketing and control activities at its offices in Florence and Reggio Emilia for the brands of the Group: B&C, 18SOUND and CIARE. 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.

Fine Comunicato n.0931-27

Numero di Pagine: 3