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CONNECT

Informazione Regolamentata n. 0931-5-2021	Data/Ora Ricezione 14 Gennaio 2021 15:11:27	MTA - Star
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Societa' : B&C SPEAKERS
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Informazione
Regolamentata
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Oggetto : B&C Speakers_2021 Corporate Events-
update

Testo del comunicato

Vedi allegato.



B&C Speakers S.p.A.: Corporate Events Calendar 2021-update

Pursuant to article 2.6.2 of the Rules of Borsa Italiana S.p.A., we disclose the annual calendar of Corporate Events for B&C Speakers S.p.A. for the year 2021 (each event is already scheduled at 11.00 a.m.- Florence).

Future changes will be promptly communicated to the market.

Event Date	Corporate Event
February 3 rd , 2021	Extraordinary Shareholders Meeting- Amendments to the Statute
March 22 nd , 2021	Board of Directors- Approval of the 2020 Financial Statement
April 29 th , 2021	Shareholders Meeting- Approval of the 2020 Financial Statement
May 14 th , 2021	Board of Directors- Approval of the Interim Financial Report as of March 31 st 2021
September 10 th , 2021	Board of Directors- Approval of the Group Financial Report for the first half of 2021
November 12 th , 2021	Board of Directors- Approval of the Interim Financial Report as of September 30 th 2021

B&C Speakers S.p.A.

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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 around 160 employees, approximately 10% of which 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.0931-5

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