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Informazione Regolamentata n. 0931-11-2021	Data/Ora Ricezione 18 Marzo 2021 15:21:49	MTA - Star
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Societa' : B&C SPEAKERS

Identificativo : 143751

Informazione  
Regolamentata

Nome utilizzatore : BCSPEAKERSN02 - spapperi

Tipologia : 3.1

Data/Ora Ricezione : 18 Marzo 2021 15:21:49

Data/Ora Inizio : 18 Marzo 2021 17:30:05

Diffusione presunta

Oggetto : B&C Speakers-Board of Directors approves  
the Regulations for increased voting and  
convenes the Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.



**PRESS RELEASE**

## **B&C Speakers S.p.A.:**

### **Board of Directors approves the Regulations for increased voting and convenes the Shareholders' Meeting**

#### **Approval of the Regulation for the increased voting rights**

It should be noted that the Board of Directors of B&C Speakers SpA, meeting today, pursuant to the power of attorney granted to it by the Shareholders' Meeting of February 3, 2021 and taking into account the amendments made to article no.8 of the Articles of Association, aimed at introducing a mechanism for increasing voting rights in accordance with the provisions and permitted by art. 127-quinquies of the Consolidated Law on Finance, has adopted the Regulation for increased voting rights ("the Regulation").

The Regulation sets the procedures for registering, keeping and updating the special list of Shareholders, pursuant to art. 143-quater of the Issuers Regulation, who intend to take advantage of the increased vote (the "Special List").

The Regulation, along with the application form for the registration to the Special List, are publicly available on the Company's website inside the "Investor Center / Corporate Governance" section.

#### **Call for the Shareholders' Meeting**

The Board of Directors has also called the Shareholders' Meeting, on single call, to be held on April 29, 2021 with the following Agenda:

- 1) Statutory and consolidated financial statements as at December 31, 2020. Related and consequent resolutions;
- 2) Report on Remuneration pursuant to art. 123-ter of Legislative Decree 58/98. Related and consequent resolutions;
- 3) Appointment of the Board of Directors: determination of the number of members of the Board of Directors; appointment of the Directors; appointment of the Chairman of the Board of Directors; determination of the annual remuneration of the members of the Board of Directors.



- 4) Appointment of the Board of Statutory Auditors: appointment of standing and alternate members; appointment of the President; determination of the remuneration of the members.
- 5) Authorization for the purchase and sale of own shares. Related and consequent resolutions.

Bagno a Ripoli (Florence - Italy), March 18, 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.0931-11

Numero di Pagine: 4