

<p>Informazione Regolamentata n. 0931-3-2025</p>	<p>Data/Ora Inizio Diffusione 13 Gennaio 2025 10:24:30</p>	<p>Euronext Star Milan</p>
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Societa' : B&C SPEAKERS

Identificativo Informazione
Regolamentata : 200264

Utenza - Referente : BCSPEAKERSN02 - SPAPPERI FRANCESCO

Tipologia : REGEM

Data/Ora Ricezione : 13 Gennaio 2025 10:24:30

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Oggetto : B&C Speakers- Corporate Calendar Events for
2025

Testo del comunicato

Vedi allegato



B&C Speakers S.p.A.: Corporate Events Calendar 2025

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 2025 (each event is already scheduled at 10.30 a.m.- Florence).

Future changes will be promptly communicated to the market.

Event date	Corporate event
January 14, 2025	Board of Directors- Examination of preliminary revenue estimate
March 19, 2025	Board of Directors- Approval of the 2024 Financial Statement
April 29, 2025	Shareholders Meeting- Approval of the 2024 Financial Statement
May 13, 2025	Board of Directors- Approval of the Interim Financial Report as of March 31 st 2025
September 09, 2025	Board of Directors- Approval of the Condensed Consolidated Interim Financial Report as of June 30 th 2025
November 11, 2025	Board of Directors- Approval of the Interim Financial Report as of September 30 th 2025

B&C Speakers S.p.A. is a leading international player in the design, production, distribution and commercialisation of electro-acoustic transducers (commonly known as loudspeakers, the main components of cabinets for the reproduction of music) for professional use, mainly intended for manufacturers of finished professional audio systems (OEM). With about 347 employees, of which about 12% are in the Research and Development Department, B&C Speakers carries out, at its sites in Florence, Reggio Emilia, Eminence (KY-USA) and DongGuan (CN), all design, production, commercialisation and control activities, under the Group's brands: B&C, 18SOUND, EMINENCE and CIARE. Most products are developed to the specific requirements of major customers. B&C Speakers is also present in the USA and Brazil through two subsidiaries that carry out commercial activities.

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