



PRESS RELEASE

B&C Speakers S.p.A.

Amendment of the Articles of Association to comply with the new rules introduced by Law No. 120/2011 concerning the balance of the sexes in the composition of the Board of Directors and Board of Statutory Auditors.
Convocation of the Shareholders' Meeting

Bagno a Ripoli, 10 March 2015. During its session on today's date, the Board of Directors of B&C Speakers S.p.A. approved several mandatory amendments to the Articles of Association to bring them into compliance with the provisions of Law No. 120 of 12 July 2011 concerning parity of access to the management and control bodies of listed companies.

The amendments affect articles 12 and 24 of the Company's Articles of Association, concerning the conditions of appointment of the Board of Directors and Board of Statutory Auditors, as well as the replacement, where applicable, of directors and statutory auditors during their terms of office. The purpose of the amendments is to ensure the balance of the sexes in the composition of the Company's management and control bodies.

For further information, refer to the Investor Center section of the Company's website, www.bcspeakers.com, from which visitors may download the report drafted by the directors pursuant to article 72, paragraph 6, of Consob Regulation No. 11971/1999. By the legal deadline, visitors to the site will also be able to download the Articles of Association, which is currently in the process of being filed and submitted in accordance with applicable legislation, with the amendments highlighted.

The minutes of the resolution passed will be made available to the public from the Company's office and website by the legal deadline.

The Board of Directors has also convened the annual session of the Shareholders' Meeting for 12 o'clock noon on 24 April 2015 at the Company's office. The above session will be called upon to deliberate on the following orders of business.

- 1) Individual and consolidated financial statements as at and for the year ended 31 December 2014. Any related business;*
- 2) Remuneration report pursuant to Art. 123-ter of Legislative Decree No. 58/98. Any related business;*
- 3) Appointment of the Board of Directors and determination of the number of directors. Determination of directors' term of office and compensation. Any related business;*
- 4) Appointment of the Board of Statutory Auditors and determination of their compensation. Any related business;*



5) *Proposal for the engagement of the legal auditor for financial years 2016-2024;*
6) *Authorisation for the purchase and sale of treasury shares. Any related business.*
The Directors' Reports on the agenda items will be published under the terms and manner provided 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 of speakers used for playing music), mainly intended for manufacturers of finished audio systems (OEMs). Numbering approximately 100 employees, of whom around 10% are assigned to the Research and Development Department, B&C Speakers carries out all design, production, marketing and control activities at its Florence-based facility. Most of the products are developed according to its key customers' specifications. B&C Speakers also operates in the USA and Brazil through two subsidiaries involved in marketing.

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