



## COMUNICATO STAMPA

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

### Convening of the Extraordinary and Ordinary Shareholders' Meeting

#### **Bagno a Ripoli, March 14th 2018.**

The Board of Directors resolved to convene the Shareholders' Meeting of the Company in Extraordinary and Ordinary Session in a single call on April 26<sup>th</sup>, 2018 with the following agenda:

#### **Extraordinary session**

1) Amendments to the Articles of Association. Related and consequent resolutions.

#### **Ordinary session**

1) Annual and Consolidated Financial Statements as at December 31, 2017. Related and consequent resolutions;

2) Remuneration report pursuant to Art. 123-ter of Legislative Decree No. 58/98. Related and consequent resolutions;

3) Appointment of the Board of Directors and determination of the number of directors. Determination of directors' term of office and compensation. Related and consequent resolutions;

4) Appointment of the Board of Statutory Auditors and determination of their remuneration. Related and consequent resolutions;

5) Authorization for the purchase and sale of treasury. Related and consequent resolutions.

The Shareholder's Meeting notice and documentation will be available according to the terms and procedures established 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 in acoustic speakers for music, commonly referred to as loudspeakers), supplied mainly to professional audio system manufacturers (OEM). With 120 employees and approximately 10% of staff assigned to its Research and Development Department, B&C Speakers carries out all design, production, marketing and control activities at its headquarters in Florence. 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.

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

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